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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

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MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, January 11, 2006, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

1.	Introductions	*DISCUSSION*
3.	Announcements	*DISCUSSION*
4.	Adoption of Task Force Meeting Minutes of October 12, 2005	*ACTION*
5.	**Project Presentation**: SFPUC Emergency Operations Center, by Stanley So, Project Architect, Bureau of Architecture.	*DISCUSSION*
6.	Old Business: • REB Task Force meetings: format, scheduling, and any proposed changes to by-laws.	*DISCUSSION*
7.	New Business	*DISCUSSION*
8.	Public Comment	*DISCUSSION*

Public comment will be taken on each item.

All documents referenced above are available for review by contacting Mark Palmer at the San Francisco Department of the Environment (415) 355-1710, 11 Grove Street, San Francisco, CA, between the hours of 8:30 a.m. and 5:30 p.m., Monday through Friday.

Department of the Environment, City and County of San Francisco
Telephone: (415) 355-3700 • Fax: (415) 554-6393• 11 Grove Street, San Francisco, CA 94102
Email: Environment@ci.sf.ca.us • www.sfenvironment.com

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SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
DRAFT MINUTES JANUARY 11, 2006

Members:

Mark Dorian (MD)	DPW/BOA	(Present)
Danielle Dowers (DD)	SFPUC	(Present)
Lizzy Hirsch (LH)	Recreation and Parks	(Present)
Dan Hodapp (DH)	SF Port	(Excused)
Amir Koleini (AK)	SF Airport	(Excused)
Roberto Lombardi (RL)	DPW/BCM	(Excused)
David Leung (DL)	DBI	(Excused)
William Neilson (WN)	MUNI	(Present)
Mark Palmer (MP)	SF Environment	(Present)
----------	SFPL	(Vacant)
Raphael Sperry (RS)	Public member	(Present)

Other Representatives:

Russ Abel (RA)	DPW/BOA	(Absent)
Rich Chien (RC)	SF Environment	(Present)
Melissa Stephenson (MS)	SF International Airport	(Present)

A quorum was present at the meeting.

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Agenda Items

1. Introductions – Stanley So, Architect, Bureau of Architecture

2. Announcements
   - EcoCenter Project Charter – Renovation plans are being drafted for the new offices of SF Environment. A DRAFT Project Charter in now under review by SFE staff. Highlights include:
     - Vision: A space that restores trust in government and gives to the environment more than it takes
     - Mission: To create a showplace for environmental understanding in a space that celebrates the joy of working and life, and LEEDs/leads by example
   - SFE staff presented SFGreenPRINT to planners and architects with the University of California Office of the President, who is interested in adapting SFGreenPRINT for the UC campus projects (over 50 in process).
   - SF Botanical Garden Strybing Arboretum—A new Sustainable Garden Center is being planned to replace and enhance the existing nursery in Golden Gate Park. Met with staff and design team for SF Botanical Garden for a site visit and conceptual design review. Designers are Fernau and Hartman Architects, Inc. of Berkeley. Fundraising is underway for this $10.5M project.
   - SFE staff presented to the SF Planning Commission on Dec. 1. Marshall Foster presented the Better Streets Program, Mark Palmer showed progress and standards in municipal green

building, and Laura Ingall illustrated actions to increase green building practices in the residential and commercial sector

- SFE staff participated in a green roof charrette, sponsored by SPUR and facilitated by HOK, Inc. This workshop focused on how to increase green roofs and other vegetative storm water management technologies through more progressive city policies.

- Treasure Island—A new land use plan was presented last week that incorporates many new aspects of sustainable design. This is a major departure from earlier plans with higher population and density, improved water and ground transportation options, an organic community farm and increased emphasis on renewable energy. Staff will be continuing to work with the Mayor's Office and the development team to further refine this new design.

3. Adoption of Task Force Meeting Minutes of October 12, 2005
   - The minutes were adopted as written.

4. Project presentation: SFPUC Emergency Operations Center
   - Stanley So presented an overview of the process and design highlights for this new PUC building.
   - Process
     - Lynn Simon and AEC (Architectural Energy Corporation) were retained as green building/LEED consultant, and energy design consultant for the project, respectively. Their roles were primarily to provide guidance and mentoring to BOA and PUC design staff working on the project.
     - Stanley discussed the Ecotect modeling that helped to inform the daylighting and glare control design aspects.
     - DD clarified that AEC also provided training to PUC engineering staff on the use of EnergyPro energy modeling software.
   - Design
     - LEED Silver goal
     - Underfloor air distribution system for increased ventilation effectiveness that also provides flexibility for data cabling and reconfiguration of spaces.
     - Light-shelves and sloped interior ceilings provide increased daylighting to spaces, decreasing the electrical lighting load.
5. Old Business
   - REB Task Force meetings: format, scheduling, and any proposed changes to by-laws.
     - MP stated that without objection, meetings will continue monthly. Agendas will generally be "project-focused," with presentations and updates on specific green building projects in the City. Task Force members will be asked to periodically share updates on their projects.
     - WN mentioned that most of MTA's current work is street improvement work.

6. New Business
   - MP noted that Autodocs, the City's construction contract management software does not include Chapter 7 of the Environment Code (LEED Silver Ordinance) under *Statutory Requirements*.
   - MD and others confirmed that several departments use Autodocs, including DPW, SFPUC, and the Port of SF. It was also noted that DPW/BOA contracts a majority of MTA projects.

- MP, MD, and RA agreed to look into the matter and to incorporate the appropriate LEED language into Autodocs.

7. Public Comment
   - RS stated that he would be interested in inviting colleagues from City College of San Francisco (CCSF) to attend the meetings. Task Force members encouraged CCSF's participation.

8. Adjournment

SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, February 8, 2006, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*DISCUSSION*
3.	Announcements	*DISCUSSION*
4.	Adoption of Task Force Meeting Minutes of January 11, 2005	*ACTION*
5.	**Project Presentation**: Treasure Island Redevelopment Plan, by Jack Sylvan, Project Manager, Mayor's Office of Base Reuse and Development, and Jay Wallace, Treasure Island Community Development.	*DISCUSSION*
6.	Old Business: • Inclusion of the Environment Code under *Statutory Requirements* in AutoDocs.	*DISCUSSION*
7.	New Business	*DISCUSSION*
8.	Public Comment	*DISCUSSION*

Public comment will be taken on each item.

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SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
DRAFT MINUTES FEBRUARY 8, 2006

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Members:

Mark Dorian (MD)	DPW/BOA	(Present)
Danielle Dowers (DD)	SFPUC	(Present)
Lizzy Hirsch (LH)	Recreation and Parks	(Present)
Dan Hodapp (DH)	SF Port	(Excused)
Amir Koleini (AK)	SF Airport	(Present)
----------	DPW/BCM	(Vacant)
David Leung (DL)	DBI	(Excused)
William Neilson (WN)	MUNI	(Present)
Mark Palmer (MP)	SF Environment	(Present)
----------	SFPL	(Vacant)
Raphael Sperry (RS)	Public member	(Present)

Other Representatives:

Russ Abel (RA)	DPW/BOA	(Excused)
Rich Chien (RC)	SF Environment	(Present)
Jack Sylvan	Mayor's Office of Base Re-use	(Present)
Jennifer Kass	SF Environment	(Present)
Sam Lorano	SFPUC	(Present)

A quorum was present at the meeting.

Agenda Items

1. Introductions
2. Project presentation: Treasure Island Redevelopment
    - Jack Sylan, Mayor's Office of Base Re-use, gave an overview of of the current status of the development plan for Treasure Island. He specifically addressed sustainability issues that have been incorporated into the most recent version of the land use plan.
        - Density: current plan shows development of up to 5500 units of mixed housing (2x original number of units) and supporting services and infrastructure in order to make TI a self-sustaining, liveable and financially viable community.
        - Transportation: congestion pricing (commuter-hour driving fee structure) is being considered for TI.
        - Green Building: negotiating language for term sheet (conceptual development framework) to include appropriate green building requirements for future development. USGBC has been contacted to help with a portfolio partnership in order to reduce LEED certification costs.
        - Entire development will register with USGBC for LEED-ND (LEED for Neighborhood Developments) certification.

3. Announcements
    - Treasure Island
        - Sustainability Plan Peer Review: William McDonough was recently asked by the development team to provide a peer review for the current version of the land use plan.

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- David Gottfired (USGBC) was brought in to negotiate a possible partnership with USGBC for supporting the construction of LEED-rated buildings on TI.

- Lake Merced Boathouse—Request for development proposals issued by SF Recreation and Parks department for the rehabilitation of this facility.
- West Coast Green—Sept 28-30, 2006 http://www.westcoastgreen.com/
- SFGreenPRINT—SFE staff to conduct outreach to LACCD, UCOP, Bay Area, Sacramento, Southern California municipals, Phoenix.

4. Adoption of Task Force Meeting Minutes of January 11, 2006
   - The minutes were adopted as written.

5. Old Business
   - Inclusion of the Environment Code under *Statutory Requirements* in AutoDocs.
     - Changes have been incorporated into DPW version. Next steps are to check versions used by PUV and Port of SF, and to make required changes as needed.

6. New Business
   - CIAC (Capital Improvement Advisory Council)—LH stated that currently Gary Hoy (DPW) and Ben Rosenfield (City Administrator's office) are developing a database that hopes to consolidate all City capital improvement projects into one listing.
   - Recycled Content Materials Ordinance—MD stated that there is a proposed ordinance that would require recycled content materials to be used in public works projects.

7. Public Comment
   - None.

8. Adjournment

SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
MINUTES FEBRUARY 8, 2006

Members:

Mark Dorian (MD)	DPW/BOA	(Present)
Danielle Dowers (DD)	SFPUC	(Present)
Lizzy Hirsch (LH)	Recreation and Parks	(Present)
Dan Hodapp (DH)	SF Port	(Excused)
Amir Koleini (AK)	SF Airport	(Present)
----------	DPW/BCM	(Vacant)
David Leung (DL)	DBI	(Excused)
William Neilson (WN)	MUNI	(Present)
Mark Palmer (MP)	SF Environment	(Present)
----------	SFPL	(Vacant)
Raphael Sperry (RS)	Public member	(Present)

Other Representatives:

Russ Abel (RA)	DPW/BOA	(Excused)
4.7 Rich Chien (RC)	SF Environment	(Present)
Jack Sylvan	Mayor's Office of Base Re-use	(Present)
Jennifer Kass	SF Environment	(Present)
1/06 Sam Lorano	SFPUC	(Present)

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A quorum was present at the meeting.

Agenda Items

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7. Public Comment
   - None.

8. Adjournment

SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

Agenda

MEETING CANCELLATION NOTICE

The regularly scheduled meeting of the REB Task Force is cancelled for March

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~~Resource Efficient Building Task Force~~

~~Wednesday, March 8, 2006, 1:30 p.m.~~

~~30 Van Ness~~

~~4th Floor, BOA Large Conference Room~~

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cancelled

The next meeting of the REB Task Force will be on April 12, 2006

Public comment will be taken on each item.

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SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
DRAFT MINUTES APRIL 12, 2006

Members:

Mark Dorian (MD)	DPW/BOA	(Excused)
Danielle Dowers (DD)	SFPUC	(Present)
Lizzy Hirsch (LH)	Recreation and Parks	(Excused)
Dan Hodapp (DH)	SF Port	(Present)
Amir Koleini (AK)	SF Airport	(Present)
----------	DPW/BCM	(Vacant)
David Leung (DL)	DBI	(Present)
William Neilson (WN)	MUNI	(Excused)
Mark Palmer (MP)	SF Environment	(Excused)
----------	SFPL	(Vacant)
Raphael Sperry (RS)	Public member	(Present)

Other Representatives:

Russ Abel (RA)	DPW/BOA	(Present)
Rich Chien (RC)	SF Environment	(Present)
Erin Carosn	Public Initiatives Development Corp./SF Redevelopment Agency	(Present)
Bill O'Brien	SF Redevelopment Agency	(Present)
Kirk Means	DBI	(Present)

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A quorum was present at the meeting.

Agenda Items

1. Introductions
   - DL introduced Kirk Means from Department of Building Inspection. Erin Carson (PIDC) and Bill O'Brien (SFRA) were also introduced.
2. Announcements
   - One South Van Ness Avenue - Mayor's Office has requested a building performance analysis for purposes of budgeting for the purchase of this building. HOK, Inc. will be performing this analysis
   - Laguna Honda Hospital - Resumed work with hospital administration on LEED Innovation in Design credits: Green Housekeeping, IPM, Organics Composting, Green Building Education.
   - San Francisco Historical Museum – a green building design charrette was conducted for this new municipal green building project, located in the Old Mint building. LEED Silver seems attainable in this historic structure.
   - Priority Permitting - Sent a letter to USGBC National requesting information that will assist our team in determining the penalty clause (if LEED Gold is not met) of the Priority Permitting for LEED-NC Gold.
   - DL stated that since the building code administrative bulletin for solar permitting was established, there are now 16 pre-qualified photovoltaic installation contractors who have been identified to participate in the program.

3. Adoption of Task Force Meeting Minutes of February 8, 2006
   - The minutes were adopted as written.

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4. Project presentation: Plaza Apartments
    - Erin Carson began by discussing SFRA's commitment and policy towards sustainable design and construction. Currently SFRA is asking for green building (equivalent of LEED Silver, but not certified) from project developers within redevelopment areas. Erin then went on to discuss specific design features this project.
        - Hydronic Heat (98% efficiency central boiler)
        - Exterior skin – concrete and Parklex
        - Unit windows – floor to ceiling aluminum storefront
        - No on-site parking
        - LEED Silver goal
        - Exceeds California T-24 by 18.5%
        - Tight building envelope
        - Renewable Energy – PV 26 KW
        - Construction Waste Diversion 94%
        - Recycled Content
        - FSC Certified Wood
        - DAH (Direct Access to Housing) Program-Provides permanent housing for people with disabilities. Implemented by the City of San Francisco Department of Public Health
    - In general, SFRA affordable housing goals are as follows:
        - Affordable – Rent and Utility Costs
        - Healthy – Indoor Air Quality
        - Lower Operating Costs
        - Energy and Resource Efficiency
        - Durable Materials
        - Easily Maintained finishes and equipment
5. Old Business
    - Inclusion of the Environment Code under *Statutory Requirements* in AutoDocs. Updates from Airport, Port of SF, and MTA on progress of incorporating Environment Code requirements into department specifications templates.
        - No change.

6. New Business
    - None.

7. Public Comment
    - None.

8. Adjournment

SF Environment

GAVIN NEWSOM, Mayor

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05-03-07P02:06 RCVD

1.	Introductions	*DISCUSSION*
2.	Announcements	*DISCUSSION*
3.	Adoption of Task Force Meeting Minutes of April 12, 2005	*ACTION*
4.	**Project Presentations**: SF Environment green building projects: • 1 South Van Ness • 25 Van Ness	*DISCUSSION*
5.	Old Business: • Inclusion of the Environment Code under *Statutory Requirements* in AutoDocs. Updates from Airport, Port of SF, and MTA on progress of incorporating Environment Code requirements into department specifications templates.	*DISCUSSION*
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SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
DRAFT MINUTES MAY 10, 2006

Members:

Mark Dorian (MD)	DPW/BOA	(Present)
Danielle Dowers (DD)	SFPUC	(Present)
Lizzy Hirsch (LH)	Recreation and Parks	(Excused)
Dan Hodapp (DH)	SF Port	(Excused)
Amir Koleini (AK)	SF Airport	(Excused)
----------	DPW/BCM	(Vacant)
David Leung (DL)	DBI	(Present)
William Neilson (WN)	MUNI	(Present)
Mark Palmer (MP)	SF Environment	(Present)
----------	SFPL	(Vacant)
Raphael Sperry (RS)	Public member	(Excused)

Other Representatives:

Russ Abel (RA)	DPW/BOA	(Present)
Melissa Stephenson (MS)	SF Airport	(Present)
Rich Chien (RC)	SF Environment	(Present)
Paul Travis	DPW/BOA	(Present)
Linda Alonso	DPW/BOA	(Present)

A quorum was present at the meeting.

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Agenda Items

1. Introductions

2. Announcements
   - Outreach: SFGreenPRINT presented to California DGS, L.A. Municipal Green Building Conference and Expo, and EPA staff (teleconference).
   - Design for new California Academy of Sciences won EPA award.
   - West Coast Green (residentially-focused green building conference in Spetember 2006): 6000 attendees expected; Al Gore, Robert Kennedy Jr. tentative speakers; Katrina cottages by Duany.
   - LEED-EB Technical Review workshop June 22, San Jose ($325); spaces available for City staff.

3. Adoption of Task Force Meeting Minutes of April 12, 2006
   - The minutes were adopted as written.

4. Project presentations:
   - One South Van Ness Avenue (RC and DD)
     - 2005
       - Tenant Improvement projects while under private lease (MTA, SFRA, MOH, MOCD).
       - SFE provides input on green interiors specifications that are successfully incorporated into the 5th Floor improvements.
       - SFE learns that the building is likely to be purchased by City.
     - 2006

- Real Estate Department asks SFE for green building uprgrade recommendations with costs/paybacks to be incorporated into financing agreement to purchase the building.
- SFE uses LEED-EB as a framework to identify sustainable upgrades and operations, and as a tool for decision-making. Many measures are no/low-cost but require operational policy changes (to be developed and implemented after the building is purchased).
- SFE partners with SFPUC to provide inputs for energy and water efficiency measures. [SFPUC hired EMCOR in 2005 to perform energy modeling/building analysis for 1SVN. This study provided a foundation on which to update the information to current building occupancy and energy rates. SFPUC tasks EMCOR to update this analysis].
- SFE hires HOK (under an existing contract) to provide green building/LEED consulting services.
- Building tour, information gathering, and building engineer interview (SFE, PUC, HOK)
- Final report to use LEED-EB as format to communicate information with specific energy and water cost/payback information embedded within.
- First pass at LEED-EB checklist show 29 yes and 40 maybe points (32 required for Certification, 40 required for Silver)
- Examples of no/low-cost measures: preferred parking program for carpools, best management practices (BMP) for building systems maintenance, IAQ compliant products, cleaning products, IPM policy.

- LEED Certification will be a "policy decision"
- Potential of other similar projects in the pipeline (Civic Center capital planning process)

- 25 Van Ness Avenue (MP)
  - 2005
    - SF Environment is housed in a City-leased building and needs additional space to grow
    - SFE investigates opportunities in privately owned buildings
  - 2006
    - City requests the SFE moves into City-owned building at 25 VNA
    - Spaces offered were undesirable—daylighting, lack of public access ("Ecocenter")
    - Ground floor space available (gut rehab, more than standard TI)
    - HOK is founding donor and design architect (schematic design now at 30%)
    - LEED-CI Silver/Gold goal (natural lighting and ventilation, HE lighting systems, living machine)
    - RFP for construction management/fiscal agent—Asian Neighborhood Design (AND)
    - Construction start September 2006
    - Move-in date June 2007

5. Old Business
   - Inclusion of the Environment Code under *Statutory Requirements* in AutoDocs. Updates from Airport, Port of SF, and MTA on progress of incorporating Environment Code requirements into department specifications templates.
     - MS (SF Airport) asked for sample language that could be used in Airport's contracting documents. RC to forward DPW language.

6. New Business
   - None.

7. Public Comment
    - None.

8. Adjournment

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

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MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, July 12, 2006, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

07-07-07P01:13 RCVD

1.	Introductions	*DISCUSSION*
2.	Announcements	*DISCUSSION*
3.	Adoption of previous Task Force Meeting Minutes of May 10, 2006	*ACTION*
4.	**Presentation**: Construction and Demolition Debris Recovery Ordinance Kevin Drew, Recycling Coordinator, SF Environment	*DISCUSSION*
5.	Old Business	*DISCUSSION*
6.	New Business	*DISCUSSION*
7.	Public Comment	*DISCUSSION*

Public comment will be taken on each item.

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

SPECIAL MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, August 9, 2006, 1:30 p.m.

Construction Site Tour

Laguna Honda Hospital

Turner Construction Trailer Conference Room - 375 Laguna Honda Blvd.

1. No official business of the Task Force will take place at this meeting. Adoption of Task Force Meeting Minutes of July 12, 2006 will take place at the next regular meeting.

2. Presentation and construction site tour at the Laguna Honda Hospital Replacement Project, slated for a LEED Certified rating. Representatives from DPW, Anshen+Allen and Turner will present an overview of the construction progress to date, and highlight issues pertaining to LEED certification. Meet at the Turner Construction trailer at 375 Laguna Honda Blvd. at 1:30pm. This tour has limited capacity.

   RSVP is mandatory for participation: **mark.palmer@sfgov.org**

   Please bring your own safety glasses and hard hat. No open toe or gym shoes.

Meeting Location: The closest Muni stop is the K, L or M at Forest Hill Station. From there it is a ten-minute walk to the meeting place. Alternatively, Muni #89 goes from the Forest Hill Station to the Laguna Honda Campus.

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

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10/11/06

Resource Efficient Building Task Force

Wednesday, October 11, 2006, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*DISCUSSION*
2.	Announcements	*DISCUSSION*
3.	Adoption of Task Force Meeting Minutes of June 14, 2006, July 12, 2006 and August 9, 2006.	*ACTION*
4.	**Presentation**: The Greening of BART Guest Presenter: Tian Feng, BART District Architect This presentation should be of particular interest to all transportation projects and Transit Oriented Development (TOD) projects in San Francisco. Please feel free to invite other interested parties, whether city staff or from other transportation agencies.	*DISCUSSION*
5.	Old Business	*DISCUSSION*
6.	New Business Upcoming Project Reviews: • SFPUC Combustion Turbine Plants • SFPUC Water System Improvement Projects • Old Mint / San Francisco History Museum	*DISCUSSION*
7.	Public Comment	*DISCUSSION*

Public comment will be taken on each item.

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SF Environment

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MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, December 13, 2006, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

SF
-847
#1
12/13/06

1.	Introductions	*DISCUSSION*
2.	Announcements	*DISCUSSION*
3.	**Presentation**: Mary Williams and Julia Chang, SF Environment: Construction & Demolition Debris Ordinance, Specifications and Contracts plus Municipal Recycling Programs and Opportunities	*Presentation and Discussion*
4.	Old Business	*DISCUSSION*
5.	New Business • LEED Portfolio Initiative	*DISCUSSION*
6.	Public Comment	*DISCUSSION*

Public comment will be taken on each item.

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SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE SPECIAL MEETING
DRAFT MINUTES DECEMBER 13, 2006

Members:

Mark Dorian (MD)	DPW/BOA	(Present)
Danielle Dowers (DD)	SFPUC	(Present)
Lizzy Hirsch (LH)	Recreation and Parks	(Present)
Dan Hodapp (DH)	SF Port	(Present)
Amir Koleini (AK)	SF Airport	(Present)
----------	DPW/BCM	(Vacant)
David Leung (DL)	DBI	(Present)
William Neilson (WN)	MUNI	(Present)
Mark Palmer (MP)	SF Environment	(Present)
Louis Vallerga (LV)	SFPL	(Absent)
Raphael Sperry (RS)	Public member	(Present)

Other Representatives:

Russ Abel (RA)	DPW/BOA	(Present)
Melissa Stephenson (MS)	SF Airport	(Present)
Mary Williams	SF Environment	(Present)
Julia Chang	SF Environment	(Present)
Jack Macy	SF Environment	(Present)
Kirk Means	DBI	(Present)
Bill O'Brien	SF Redevelopment Agency	(Present)
Wendy Proctor	SF Port	(Present)
Christy Tao	SF Environment	(Present)

A quorum was present at the meeting.

Agenda Items

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1. Task Force Meeting Minutes of October 11,2006 were adopted as written.
2. ***Announcements***:

   -MP handed out municipal green building news and announcements.

   -Concern was expressed that there is an unfilled vacancy on the REB Task Force for the Bureau of Construction Management.

   -Danielle Dowers announced that San Francisco is the first city to register our emissions with the CA Climate Action Registry.
3. ***Presentation***:

   Mary Williams, from SF Department of the Environment (SFE), explained in detail the new Construction and Demolition (C&D) Ordinance that requires **mixed** C&D waste be hauled to a Registered Facility by a Registered Transporter to ensure at least 65% is recycled. Brochures are available, and more information on the ordinance can be found at http://www.sfenvironment.com/aboutus/recycling/construction.htm

DEPARTMENT:ENV ENVIRONMENT
DIVISION :01 ADMINISTRATION
PROGRAM :CIO CLEAN AIR
FUND_TYPE :2S SPECIAL REVENUE FUNDS
FUND :ENV ENVIRONMENTAL PROTECTION PROGRAM
SUBFUND :GNC GRANTS, NON-PROJECT, CONTINUING
INDEX_CODE:EVEVAAAC931G FR EVENVGNC-EVCARB TO EVAGFAAA-NONPRJ
PROJECT :**********
GRANT :EVCARB01 POLLUTION PREVENTION PROGRAM ONE

CHAR	OBJ	SUB OBJECT	SUB-OBJECT_TITLE	2005-06 ORIGINAL BUDGET	2005-06 REVISED BUDGET	2006-07 BASE TOTAL (W/COLA)	2006-07 PH C CHANGE AMOUNT	2006-07 PH C TOTAL (W/COLA)
091	093	0931G	OTO TO 1G-GENERAL FUND	22,044	22,044	22,044	-22,044	
GRANT EVCARB01 SUBTOTAL				22,044	22,044	22,044	-22,044	
PROJECT ********** SUBTOTAL				22,044	22,044	22,044	-22,044	
INDEX_CODE EVEVAAAC931G SUBTOTAL				22,044	22,044	22,044	-22,044	

Julia Chang of SFE talked about municipal recycling, and she passed out a survey, which she will also send by e-mail about recycling and trying to set up workshops about new ordinances and programs. She will also send out documents about SF's goal to divert 75% of the waste stream by 2010.

Jack Macy of SFE presented information on space requirements for garbage/recycling /composting in residential high-rises. SFE is working with DBI to write an Administrative Bulletin that will require building owners to show that they are providing adequate space for solid waste.

4. ***Old Business***:

   There was no old business.

5. ***New Business***:

   - The new USBGC Climate Action Plan includes a 50% reduction in carbon dioxide production for ALL new LEED certified projects as compared with a typical building. RS questioned selling offsets from new construction projects that will add to carbon dioxide production (even if less than a conventional code-compliant new building), as opposed to actual carbon dioxide reduction from existing facilities.
   - The new LEED Portfolio Initiative would allow participating jurisdictions to document certain LEED credits based on verifiable policy and operating standards in effect for that jurisdiction, thus streamlining the LEED documentation process across a portfolio of buildings.

6. There was no public comment.

DEPARTMENT:ENV ENVIRONMENT
DIVISION :01 ADMINISTRATION
PROGRAM :CIO CLEAN AIR
FUND_TYPE :2S SPECIAL REVENUE FUNDS
FUND :ENV ENVIRONMENTAL PROTECTION PROGRAM
SUBFUND :GNC GRANTS, NON-PROJECT, CONTINUING
INDEX_CODE:EVEVAAAE931G FR EVENVGNC-EVPRPK TO EVAGFAAA-NONPRJ
PROJECT :**********
GRANT :EVPRPK06 CLEAN AIR FY05-06

CHAR	OBJ	SUB OBJECT	SUB-OBJECT_TITLE	2005-06 ORIGINAL BUDGET	2005-06 REVISED BUDGET	2006-07 BASE TOTAL (W/COLA)	2006-07 PH C CHANGE AMOUNT	2006-07 PH C TOTAL (W/COLA)
091	093	0931G	OTO TO 1G-GENERAL FUND	45,557	45,557	45,557	-45,557	
GRANT EVPRPK06 SUBTOTAL				45,557	45,557	45,557	-45,557	
PROJECT ********** SUBTOTAL				45,557	45,557	45,557	-45,557	
INDEX_CODE EVEVAAAE931G SUBTOTAL				45,557	45,557	45,557	-45,557	

SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

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MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, January 10, 2006, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*DISCUSSION*
2.	Adoption of Task Force Meeting Minutes of December 13, 2006	*ACTION*
2.	Announcements	*DISCUSSION*
3.	**Presentation**: Gary Hoy, Manager, DPW/Bureau of Architecture Gary Hoy will share his vision of Capital Assets Planning, including the City's new 10-Year Capital Plan, the Capital Assets Management Program and Civic Center Relocation Projects.	*Presentation and Discussion*
4.	Old Business	*DISCUSSION*
5.	New Business Upcoming Task Force Programs • Building Information Modeling • SFO West Field Cargo Facility • SFPUC Office Building • Federal GSA Building • SF History Museum • Transbay Transit Center	*DISCUSSION*
6.	Public Comment	*DISCUSSION*

Public comment will be taken on each item.

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Department of the Environment, City and County of San Francisco
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Email: Environment@ci.sf.ca.us • www.sfenvironment.com

DEPARTMENT:ENV ENVIRONMENT
DIVISION :01 ADMINISTRATION
PROGRAM :CIO CLEAN AIR
FUND_TYPE :1G GENERAL FUND
FUND :AGF GENERAL FUND
SUBFUND :AAA GF-NON-PROJECT-CONTROLLED
INDEX_CODE:220027 COMMUTER CHECK PROGRAM
PROJECT :**********
GRANT :**********

CHAR	OBJ	SUB OBJECT	SUB-OBJECT_TITLE	2005-06 ORIGINAL BUDGET	2005-06 REVISED BUDGET	2006-07 BASE TOTAL (W/COLA)	2006-07 PH C CHANGE AMOUNT	2006-07 PH C TOTAL (W/COLA)
013	013	01301	RETIRE CITY MISC	3,198	3,198	3,155	531	3,697
013	013	01371	RETIREMENT PICK UP	1,198	1,198	3,792	637	4,442
013	014	01401	SOCIAL SECURITY (OASDI)	3,013	3,013	3,134	528	3,672
013	014	01402	SOCIAL SECURITY - MEDICARE (HI ON	705	705	732	124	860
013	015	01501	HEALTH SERVICE-CITY MATCH	2,663	2,663	2,839	503	3,342
013	015	01571	DEPENDENT COVERAGE-MISCELLANEOUS	2,006	2,006	2,248	403	2,651
013	016	01601	DENTAL COVERAGE	808	808	808	143	951
013	017	01701	UNEMPLOYMENT INSURANCE	122	122	151	25	176
013	019	01901	FRINGE ADJUSTMENTS-BUDGET	-1,912	-1,912	-1,912		-1,912
013	019	01912	LONG TERM DISABILITY INSURANCE	424	424	441	76	517
021	027	02799	OTHER PROFESSIONAL SERVICES	171,676	171,676	171,676	7,324	179,000
021	035	03552	PRINTING	3,000	3,000	3,000	-2,500	500
021	035	03581	ADVERTISING	10,000	10,000	10,000	-4,000	6,000
081	081	081PR	IS-PURCH-REPRODUCTION (AAO)				1,500	1,500
086	087	08799	EXP REC-UNALLOCATED (NON-AAO FDS)	-278,204	-278,204	-278,204	-23,453	-301,657
GRANT ********** SUBTOTAL				-81,303	-81,303	-78,140	-18,159	-96,261
PROJECT ********** SUBTOTAL				-81,303	-81,303	-78,140	-18,159	-96,261
INDEX_CODE 220027 SUBTOTAL				-81,303	-81,303	-78,140	-18,159	-96,261

Air Quality
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DEPARTMENT:ENV ENVIRONMENT
DIVISION :01 ADMINISTRATION
PROGRAM :CIO CLEAN AIR
FUND_TYPE :1G GENERAL FUND
FUND :AGF GENERAL FUND
SUBFUND :AAA GF-NON-PROJECT-CONTROLLED
INDEX_CODE:220029 CLEAN AIR JOB
PROJECT :PENAIR0B CLEAN AIR HOJ SHUTTLE
GRANT :**********

CHAR	OBJ	SUB OBJECT	SUB-OBJECT_TITLE	2005-06 ORIGINAL BUDGET	2005-06 REVISED BUDGET	2006-07 BASE TOTAL (W/COLA)	2006-07 PH C CHANGE AMOUNT	2006-07 PH C TOTAL (W/COLA)
013	013	01301	RETIRE CITY MISC	1	1			
013	013	01371	RETIREMENT PICK UP	-2	-2			
013	014	01401	SOCIAL SECURITY (OASDI)	-2	-2			
013	015	01571	DEPENDENT COVERAGE-MISCELLANEOUS	1	1			
GRANT ********** SUBTOTAL				-2	-2			
PROJECT PENAIR0B SUBTOTAL				-2	-2			
INDEX_CODE 220029 SUBTOTAL				-2	-2			
SUBFUND AAA SUBTOTAL				-81,305	-81,305	-78,140	-18,159	-96,261
FUND AGF SUBTOTAL				-81,305	-81,305	-78,140	-18,159	-96,261
FUND_TYPE 1G SUBTOTAL				-81,305	-81,305	-78,140	-18,159	-96,261

SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

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MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, February 14, 2007, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

84.7
2/11/07

1.	Introductions	*DISCUSSION*
2.	Adoption of Task Force Meeting Minutes of January 10, 2007	*ACTION*
2.	Announcements	*DISCUSSION*
3.	**Presentation**: Andrew Lawton, Sustainable Design Technical Consultant, Autodesk Consulting - Building Solutions Division Andrew will be presenting the use of Building Information Modeling (BIM) in the practice of Sustainable Design. You will be learning about how BIM as a process and a technology is changing the way owners, designers, engineers and the communities they serve are able to achieve their sustainable design goals.	*Presentation and Discussion*
4.	Old Business	*DISCUSSION*
5.	New Business 1. LEED Gold Priority Permit Process 2. Proposed Mandatory Green Building Standards	*DISCUSSION*
	<u>Upcoming Task Force Programs</u> • SFPUC Office Building—March 14 • Green Structural Engineering • SFO West Field Cargo Facility • Federal GSA Building • SF History Museum • Transbay Transit Center	
6.	Public Comment	*DISCUSSION*

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Contents of Conference Packet:

Left side, top to bottom:

- Agenda
- Speaker bios
- Dave Sauter outline
- Bed Bug handout (Rosemary Salinas)
- Art Slater Handout

Right side, top to bottom:

- Post-Its for Pest Chat,12/person
- Instructions for "Pest Chat"
  (stick postits to this)
- Pocket pest guide
- Meeting evaluation form (green)
- IPM brochure

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

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3/14/07

Resource Efficient Building Task Force

Wednesday, March 14, 2007, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of January 10, 2007 and February 14, 2007	*Action*
3.	Announcements	*Discussion*
4.	**Presentation**: Tony Irons, Deputy General Manger, San Francisco Public Utilities Commission Tony will be presenting energy generation and energy efficiency strategies in the design for the proposed SFPUC headquarters building to be constructed at 525 Golden Gate Avenue.	*Presentation and Discussion*
5.	Old Business 1. USGBC Climate Action Plan Public Comment period open through March 23 on Mandatory Energy Points http://www.usgbc.org/News/USGBCNewsDetails.aspx?ID=2919	*Discussion*
6.	New Business 1. BIPV (Building Integrated Photovoltaics): Single-ply roofing membrane Upcoming Task Force Programs • Green Structural Engineering • PVC building materials • SFO West Field Cargo Facility • Federal GSA Building • SF History Museum • Transbay Transit Center	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, April 11, 2007, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

3:00 p.m. msf
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#1
4/11/07

1. Introductions — *Discussion*

2. Adoption of Task Force Meeting Minutes of March 14, 2007 — *Action*

3. Announcements — *Discussion*

4. **Presentation: USGBC Climate Action Plan** — *Presentation and Discussion*
   Mark Palmer will present the US Green Building Council's 8-point Climate Action Plan including the new mandatory energy points and the 50% CO_2 reduction goal for new buildings.

5. Old Business — *Discussion*
   1. SFPUC headquarters building at 525 Golden Gate Avenue
      a. Civic Center renewable energy load-sharing district
      b. Operable windows in high-rise buildings

6. New Business — *Discussion and Possible Action*
   1. BIPV (Building Integrated Photovoltaics): Single-ply roofing membrane
   2. SF Public Library: LEED status test for Excelsior Library

7. Upcoming Task Force Programs
   - Green Structural Engineering
   - PVC building materials
   - SFO West Field Cargo Facility
   - Federal GSA Building
   - SF History Museum
   - Transbay Transit Center

8. Public Comment — *Discussion*

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- Within the same document, the 2001 Director's Report, the payment amounts for the City's portion of the Impound Account are listed in two separate places. The first is on Page 38, and the second is in Attachment G.
- The amount requested for the Impound Account is different on Page 38 than it is in Attachment G. The amount listed on Page 38 came from a SWMP memo written December 13, 2000. The amount in Attachment G came from the Rate Application filed by Norcal Waste Systems on January 13, 2001, and used consistently throughout the rate process.
- Both make the same reductions recommended by the Mayor's Office and approved by the Director of Public Works.
- Because Schedule G is based on the actual rate filing, DPW determined that it was the correct information to use.

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Monthly Expenditure/Encumbrance Report

Annually Budgeted, Non-Continuing Subfunds by Department, Subfund and Character

Department : ENV ENVIRONMENT

Character	2000-01 Prior Year Actuals	Jul-01 PY Actuals to Date	FY 2001-02 Original Budget	FY 2001-02 Revised Budget	Current YR Allotment	Actuals to Date	Jul-02 Encumbered to Date	Unencumb. Balance	Uncommit. Balance
Subfund : 1G-AGF-AAA GF-NON-PROJECT-CONTROLLED									
001 SALARIES	637,261	11,520	967,950	967,950	243,808	40,688	0	203,120	927,262
013 MANDATORY FRINGE BENEFITS	140,604	2,299	234,982	234,982	59,385	8,943	0	50,442	226,039
021 NON PERSONAL SERVICES	288,223	1,531	506,820	506,820	126,706	22,358	0	104,348	484,462
040 MATERIALS & SUPPLIES	54,991	1,013	54,530	54,530	13,633	0	0	13,633	54,530
060 CAPITAL OUTLAY	35,470	0	0	0	0	0	0	0	0
081 SERVICES OF OTHER DEPTS	64,311	0	67,206	67,206	67,206	0	0	67,206	67,206
086 EXPENDITURE RECOVERY	(179,906)	0	(1,093,906)	(1,093,906)	(1,093,906)	0	0	(1,093,906)	(1,093,906)
Subfund : 1G-AGF-AAA Totals	1,040,954	16,363	737,582	737,582	(583,168)	71,989	0	(655,157)	665,593
Department : ENV Totals	**1,040,954**	**16,363**	**737,582**	**737,582**	**(583,168)**	**71,989**	**0**	**(655,157)**	**665,593**

Note: Revised Budget Includes Carryforwards	(Reference) = Formula	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8) = (5) - (6) - (7)	(9) = (4) - (6) - (7)
	Salaries and Fringe Benefits	Salaries and Fringe Benefits are posted to fiscal months by the date payrolls are distributed. The number of pay periods occurring through any one month may vary from year to year.						FY 2000-01 through Jul-01 = 1.5 pay periods. FY 2001-02 through Jul-02 = 1.5 pay periods.		

SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

9:00 a.m. msf
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MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, May 9, 2007, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of April 11, 2007	*Action*
3.	Announcements	*Discussion*
4.	**Presentation: Green Structural Engineering** Ronald Mayes of SGH Design + Consulting Engineers will present aspects of structural engineering that enhance the sustainability of buildings: • Seismic design for longevity • Seismic simulation demonstration • Flyash and slag substitutions for Portland Cement	*Presentation and Discussion*
5.	Old Business 1. SF Public Library: LEED status test for Excelsior Library	*Discussion*
6.	New Business 1. Laguna Honda Hospital: LEED Innovation in Design Credits • Kitchen waste recycling and composting • Green Housekeeping • Integrated Pest Management • Green Building Education 2. California Academy of Sciences: Design Credits Submitted to USGBC	*Discussion and Possible Action*
7.	Upcoming Task Force Programs • SFPUC energy and water pricing for City Departments • SFO West Field Cargo Facility • Federal GSA Building • SF History Museum • Transbay Transit Center	*Discussion*
8.	Public Comment	*Discussion*

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SF Environment

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JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, June 13, 2007, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of May 9, 2007	*Action*
3.	Announcements	*Discussion*
4.	**Presentation**: Gary Oto and Danielle Dowers of SFPUC will present current and future municipal energy and water rates and policies for general fund and enterprise departments. These pricing policies greatly affect investments by City departments in water and energy efficiency and renewable energy.	*Presentation and Discussion*
5.	Old Business • LEED Green Power credit through certification of Hetch Hetchy as a low impact hydropower facility by the Low Impact Hydropower Institute.	*Discussion and Possible Action*
6.	New Business • SFPUC Modular Office Building at SE Wastewater Treatment Plant	*Discussion and Possible Action*
7.	Upcoming Task Force Programs • SFO West Field Cargo Facility • Federal GSA Building • SF History Museum • Transbay Transit Center	*Discussion*
8.	Public Comment	*Discussion*

2:05 p.m. nsf

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RSVP	APPT	TIME	REC'D	Address	TYPE		UNITS	Contact Name	Project Name	Company Contact	Phone	Phone cell
YES	WED	11:30 AM	YES	704 Tenessee St.	Remod	Single	1	Jennifer Roberts	Dogpatch Kitchen Remodel			
YES	WED	1:45 PM	YES - incomplete	75 Dore St. on Folsom btwn 9&10th)	NEW	Multifa	98	Mignon O'Young (PM for Citizens Housing); Clarice	Folsom Dore Apartments	Citizens Housing;	v.415.896.670 0.106	
YES	WED	2:45 PM	NEED APP	628 Howard	NEW	Multifamily		Mona Tamari; Sylvia Kwan; Bill Long; Jennifer &	Arterra Apts	Kwan Henmi Architecture/Planning	(415) 777-4770	
TBD	WED	3:45 PM	VISIT	1771 North Point, Marina District	NEW	Single Family		Ragina Callan	Marina Green Showhouse	RBR Development	415-336-1939	
YES	TUES	10:30 AM	YES	48 Hancock Street	Remod	Condo	3	Nick Palter	Hancock Street Condominiums	Palter/Donzelli Design	415-552-0802	415-215-7808
YES	TUES	11:30 AM	NEED APP	3280 22nd Street	NEW	Multifamily		Mike Kerwin	The 22nd Street Building	Lorax Development		415-264-4428
YES	TUES	2:45 PM	YES	359 Chenery St.	Remod	Single	1	Alma Hecht	Chez Sabu		415-586-6578	
YES	TUES	3:30 PM	NEED APP	25th & Alabama	NEW	Single	1	Todd Durham (site supvsr); Robin Wilson	Sunset IDEA House	Meridian Builders & Developers	415-519-8403	415-244-8162;
YES	THURS	11:30 AM	YES	19 7th Ave.	Remod	Single	1	Jeff King, William Gunderman	7th Ave Residence	Jeff King & Co.	415) 221-5012	415-244-8162
TBD	THURS	3:45 PM	NEED APP	1484 Noe Street, SF	Remod	Single	1	Chad Minor, Bob Root	Welborn Residence	SF Builders	415-407-9500	
YES	THURS	2:30PM	YES	547 42nd Ave	Remod	Duplex	2	Suzanne Dehne & Joseph Wrigley	Dehne/Wrigley Residence	SUJO design inc.	415-831-4549	415-425-3981
TBD	THURS		NEED APP		??			Ray		Eco-Structures	415-830-0075	
			no	3rd St. Lightrail	NEW	Multifamily		Erin Neff	Homes on Espirit Park	Build Inc.		415-307-1294
			no		NEW	Multifamily		Jonathon Fearn	SH Homes		925-244-7516	
			no	628 Howard				Meg Collins	Arterra Apartments			

Public comment will be taken on each item.

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- He has been a strong supporter of policies for children and families, and believes in the concept that all children, regardless of their socio-economic background, should have the same access to services. For example, as a SF Board of Supervisor member, he sponsored legislation that would provide universal childcare for San Francisco children.

When introducing Supervisor Dufty, Cynthia may want to mention the following items:

- He represents neighborhoods- Noe Valley, Cole Valley, Upper Castro, Glen Park, Diamond Heights, etc.
- He has a strong commitment to constituent service.
- We are also waiting for more info from the Dufty staffer regarding anything he would like said.

At this time, we are still ***not sure*** if Supervisor Mirkarimi will make remarks. We are awaiting a reply from his office. If he confirms after today, we will resend this agenda with suggested remarks.

8:50-8:55 a.m. **Introduction of Keynote Speaker, Gloria Corral-** ***Corrina Chow***

8:55-9:10 a.m. **San Francisco's Preschool for All Initiative-** ***Gloria Corral***
Gloria will provide general background on the concept of preschool for all, information on Proposition 10 that funded SF's Preschool for All Initiative, and provide information on the Initiative's implementation in San Francisco (including the neighborhood roll-outs).

9:10-9:30 a.m. **Audience Question and Answer-** ***Corrina Chow will moderate.***
We have compiled a list of questions that we will use in the event that the audience does not have any questions.

9:30 a.m. **Program concludes.**
Corrina Chow thanks the attendees (especially Community Program organizations and local community leaders), Cynthia, the event speakers and the CLB Committee. She invites attendees to pick up information on the Preschool for All Initiative and JLSF Community Programs from information table. Also, encourage attendees to continue to monitor the Initiative's progress on the SF Preschool for All website.

SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

REVISION

NOTICE OF CANCELLATION

Regular Meeting of the Resource Efficient Building Task Force

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Date: Wednesday, June 13, 2007
Time: 1:30 PM
Location: 30 Van Ness, 4th Floor, BOA Large Conference Room

This Task Force meets regularly on the second Wednesday of each month at 30 Van Ness, 4th Floor, BOA Large Conference Room.

The Regular Meeting of the Resource Efficient Task Force For June 13, 2007 is cancelled.

The next Regular Meeting is scheduled for Wednesday, July 11, 2007.

For further information, please call Mark Palmer at (415) 355-3710 or Christy Tao at (415) 355-3718.

3:30 p.m. msf
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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

NOTICE OF CANCELLATION

Regular Meeting of the
Resource Efficient Building Task Force

Date: Wednesday, July 11, 2007
Time: 1:30 PM
Location: 30 Van Ness, 4th Floor, BOA Large Conference Room

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The Regular Meeting of the
Resource Efficient Task Force
For July 11, 2007 is cancelled.

The next Regular Meeting
is scheduled for
Wednesday, August 8, 2007.

4:00 p.m. MSF

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SF Environment

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MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, August 8, 2007, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of May 9, 2007	*Action*
3.	Announcements	*Discussion*
4.	**Presentation**: Staff of SFPUC will present information on current and proposed future rates for municipal energy, water and wastewater services.	*Presentation and Discussion*
5.	Old Business • LEED Green Power credit through certification of Hetch Hetchy as a low impact hydropower facility by the Low Impact Hydropower Institute.	*Discussion*
6.	New Business • Mayor's Green Building Task Force Report and Recommendations • Civil Grand Jury Report: LEED Gold for municipal projects • SFPUC Modular Office Building at SE Wastewater Treatment Plant • DBI Permit Center at 1640 Mission St.	*Discussion and Possible Action*
7.	Upcoming Task Force Programs • GSA Federal Building tour • SFO West Field Cargo Facility • SF History Museum • Transbay Transit Center	*Discussion*
8.	Public Comment	*Discussion*

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SF Environment

GAVIN NEWSOM, Mayor

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NOTICE OF CANCELLATION

Regular Meeting of the
Resource Efficient Building Task Force

Date: Wednesday, September 12, 2007
Time: 1:30 PM
Location: 30 Van Ness, 4th Floor, BOA Large Conference Room

This Task Force meets regularly on the second Wednesday of each month at 30 Van Ness, 4th Floor, BOA Large Conference Room.

The Regular Meeting of the
Resource Efficient Task Force
For September 12, 2007 is cancelled.

The next Regular Meeting
is scheduled for
Wednesday, October 10, 2007.

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SF Environment

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Resource Efficient Building Task Force

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Time: 1:30 PM
Location: 30 Van Ness, 4th Floor, BOA Large Conference Room

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The Regular Meeting of the
Resource Efficient Task Force
For October 10, 2007 is cancelled.

The next Regular Meeting
is scheduled for
Wednesday, November 14, 2007.

10-09-07P02:25 RCVD

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, November 14, 2007, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of August 8, 2007	*Action*
3.	Announcements	*Discussion*
4.	**Municipal Green Building Report** ***Mark Palmer, Municipal Green Building Coordinator*** Mark will give an overview of San Francisco's municipal green building projects, including Laguna Honda Hospital, California Academy of Sciences, Living Classroom, Center for Sustainable Gardening, San Francisco History Museum, Plaza Apartments, DBI Permit Center, SFPUC Administration Building and others. Discussion will focus on the integrated design process and how projects are achieving the LEED Silver requirement.	*Presentation and Discussion*
5.	Old Business	*Discussion*
6.	New Business	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

11-10-07A03:06 RCVD

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MEETING NOTICE & AGENDA

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Resource Efficient Building Task Force

Wednesday, December 12, 2007, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

1. Introductions — *Discussion*

2. Adoption of Task Force Meeting Minutes of November 14, 2007 — *Action*

3. Announcements — *Discussion*

4. **Stormwater Design Guidelines:** ***John Mundy, Port of San Francisco*** — *Presentation and Discussion*

   The Port of San Francisco (Port) and the San Francisco Public Utilities Commission (SFPUC) are developing the San Francisco Stormwater Design Guidelines ("Design Guidelines"). The Design Guidelines will improve San Francisco's environment by reducing pollution in stormwater runoff in areas of new development and redevelopment.

   Through careful pre-construction planning and designing, new development and redevelopment projects can be built to:

   * Minimize impervious surfaces, which would allow more rainfall to soak into the ground
   * Reduce the volume and intensity of storm water runoff, which would reduce flows that end up in the receiving waters
   * Convey and treat storm water runoff using landscape features and other "green" systems to provide treatment to the pollutants in the runoff

   Studies performed around the world show that proactive site planning and design is the most cost-effective approach for reducing stormwater pollution.

5. Old Business — *Discussion and Possible Action*
   1. Bond-funded projects for SF Public Library and SF Recreation and Parks
   2. Green Building Technical Assistance contracts
   3. Mayor's Task Force: Green Building legislation for private sector development
   4. New capital projects and project updates from REB Task Force Members

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6. New Business *Discussion and Possible Action*
   1. High-efficiency HVAC design for City facilities

7. Public Comment *Discussion*

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SF Environment

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JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, January 9, 2008, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

SF
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#1
1/9/08

1. Introductions — *Discussion*

2. Adoption of Task Force Meeting Minutes of November 14, 2007 and December 12, 2007 — *Action*

3. Announcements — *Discussion*

4. **Presentation—Modeling Natural Ventilation using Computational Fluid Dynamics (CFD)** — *Presentation and Discussion*

   Isabelle Lavedrine, Fluid Analyst Specialist, Arup

   Ms. Lavedrine performed the natural ventilation computer modeling for the design of the California Academy of Sciences. She will demonstrate how CFD can aid designers to create a naturally ventilated space and also how it can help to reduce energy consumption. If you haven't seen CFD demonstrated before I highly encourage your attendance.

5. Old Business — *Discussion and Possible Action*
   1. New capital projects and project updates from REB Task Force Members (SEE PARTIAL LIST BELOW)
   2.

Department	Project Name
DPW / Bureau of Architecture	One South Van Ness Avenue Base Building
	30 Van Ness Avenue
	Mission Bay Police and Fire Station
	Hall of Justice Replacement
	Branch Library Improvement Program
	San Francisco General Hospital
	Laguna Honda Hospital
	Bill Graham Civic Auditorium
	San Francisco History Museum
Port of San Francisco	Living Classroom
San Francisco Public Utilities Commission	SFPUC Administration Building

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	WSIP Projects
San Francisco International Airport	Terminal 2 West Field Cargo Facility
Department of Building Inspection	DBI Permit Center
San Francisco Recreation and Parks Department	California Academy of Sciences Center for Sustainable Gardening Golden Gate Park Stables
Municipal Transportation Agency	One South Van Ness Avenue 6th Floor Central Subway Muni Burke Ave. Materials and Overhead Line Facility

6. New Business *Discussion and Possible Action*

7. Public Comment *Discussion*

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San Francisco Recreation and Parks Department	California Academy of Sciences Center for Sustainable Gardening Golden Gate Park Stables
Municipal Transportation Agency	One South Van Ness Avenue 6th Floor Central Subway Muni Burke Ave. Materials and Overhead Line Facility

6. New Business *Discussion and Possible Action*

7. Public Comment *Discussion*

Public comment will be taken on each item.

All documents referenced above are available for review by contacting Mark Palmer at the San Francisco Department of the Environment (415) 355-1710, 11 Grove Street, San Francisco, CA, between the hours of 8:30 a.m. and 5:30 p.m., Monday through Friday.

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

SF
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#1
2/13/08

Resource Efficient Building Task Force

Wednesday, February 13, 2008, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of January 9, 2008	*Action*
3.	Announcements	*Discussion*
4.	**Presentation—LEED Gold requirements for private sector development in San Francisco** Philip Williams, Webcor Chair of Mayor's Task Force on Green Building	*Presentation and Discussion*

Mr. Williams led the efforts to prepare the Report and Recommendations by the Mayor's Task Force on Green Building. He will outline the proposed Green Building Ordinance that will put requirements in place for nearly all commercial and residential construction in San Francisco. Mr. Williams also serves on the Green Building Subcommittee of DBI's Code Advisory Committee.

5.	Old Business 1. 2004-2007 Municipal Green Building Report 2. New capital projects and project updates from REB Task Force Members	*Discussion and Possible Action*
6.	New Business	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

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mail: Environment@ci.sf.ca.us • www.sfenvironment.com

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SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

MEETING NOTICE & *REVISED* AGENDA

Resource Efficient Building Task Force

Wednesday, March 12, 2008, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

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1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of January 9, 2008	*Action*
3.	Announcements	*Discussion*
4.	**2004-2007 Municipal Green Building Report--**In order to better inform City decision-makers, City staff, City consultants and members of the public on the progress of Municipal Green Building Projects, and as required by Chapter 7 of the Environment Code, the San Francisco Municipal Green Building Report 2004-2007 has been submitted to the Board of Supervisors. This discussion will focus on the report recommendations, and how to further the environmental performance of municipal buildings: 1) Existing Buildings—Reduce the City's carbon impacts and improve the environmental performance of existing City buildings though a programmatic approach of prioritizing, upgrading and renovating based on the 10-year Capital Plan. 2) Eliminate barriers to cost-effective investments in energy efficiency and renewable energy by requiring payment for electric service by all Departments and instituting Cost-of-Service electric rates. 3) Save water in City buildings by enforcing existing requirements. 4) Require and provide adequate staff time for green building and energy efficiency education and training. 5) Increase municipal standard to LEED Gold per Civil Grand Jury Report	*Presentation and Discussion*
5.	Old Business 1. New capital projects and project updates from REB Task Force Members	*Discussion and Possible Action*
6.	New Business	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

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MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, April 9, 2008, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of March 12, 2008	*Action*
3.	Announcements	*Discussion*
4.	**Presentation:** Wade Crowfoot, Mayor's Office Director of Climate Protection Initiatives, will discuss the opportunities and challenges to including full payment of electricity bills in City Departments' budgets, and instituting full Cost-of Service rates for all Hetch Hetchy customers. This is a follow-up to the presentation on August 8, 2007 from Joseph Yew, SFPUC Finance Director, and recommendation #2 in the San Francisco Municipal Green Building Report 2004-2007.	*Presentation and Discussion*
5.	Old Business 1. Project reports and new projects coming up	*Discussion and Possible Action*
6.	New Business	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

NOTICE OF CANCELLATION

Regular Meeting of the
Resource Efficient Building Task Force

Date: Wednesday, May 14, 2008
Time: 1:30 PM
Location: 30 Van Ness, 4th Floor, BOA Large Conference Room

This Task Force meets regularly on the second Wednesday of each month at 30 Van Ness, 4th Floor, BOA Large Conference Room.

The Regular Meeting of the
Resource Efficient Task Force
for Wednesday, May 14, 2008 is cancelled.

The next Regular Meeting
is scheduled for
Wednesday, June 11, 2008.

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

F
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7/9/08
cancelled

NOTICE OF CANCELLATION

Regular Meeting of the Resource Efficient Building Task Force

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Date: Wednesday, July 9, 2008
Time: 1:30 PM
Location: 30 Van Ness, 4th Floor, BOA Large Conference Room

This Task Force meets regularly on the second Wednesday of each month at 30 Van Ness, 4th Floor, BOA Large Conference Room.

The Regular Meeting of the Resource Efficient Task Force for Wednesday, July 9, 2008 is cancelled.

The next Regular Meeting is scheduled for Wednesday, August 13, 2008.

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SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, August 13, 2008, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

8/13/08

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of April 9, 2008	*Action*
3.	Announcements	*Discussion*
4.	**Presentation: Recycled Water in San Francisco** Cheryl Muñoz, the SFPUC's Recycled Water Administrator, will help sort out definitions (recycled water, reclaimed water, reused water, greywater, blackwater, etc.), outline how SFPUC is developing the recycled water resource, requirements for use of recycled water, and where and when recycled water will be available for use in irrigation and building projects. This resource will be a benefit to future projects in attaining LEED credits: WE1.2, WE2, WE3.1, WE3.2, and ID credits.	*Presentation and Discussion*
5.	Old Business • Private sector LEED Gold Ordinance • Municipal project list and updates • Non-water using urinals • As-needed contracts for green building technical assistance	*Discussion and Possible Action*
6.	New Business	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

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Trawl Resistant Bottom Mount (MTRBM) SYSTEMS

Protecting Instruments From Trawlers

Mooring Systems, Inc. manufactures a Trawl Resistant Bottom Mount designed for protecting oceanographic instrumentation from trawler gear. These instrument platforms are ideally suited for use with up looking Doppler Profilers, and provide sufficient space for extra battery housings, and other instrumentation. Optional diver serviceable instrument mounts and acoustically activated pop-up buoys are available to suit specific applications. Bridles can be configured for lowering using an acoustic release or slip line.

The basic construction of our MTRBM consists of a truncated rectangular fiberglass cover over a fiberglass grate. Purge holes in the upper perimeter of the cover, and handles are standard. Holes in the top surface are placed as needed to meet instrument mounting requirements (upper photo shows single hole for Doppler current profiler).

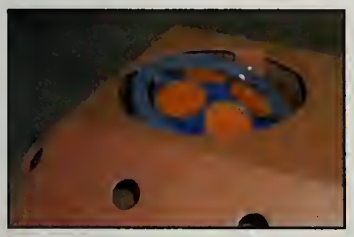
Options:

Dual Axis Gimbals for Doppler Profilers
Custom Instrument Mounting Brackets
Recovery System (pop-up buoy)
Diver Serviceable Instrument Brackets
Lead Ballast
Corner Located Eye Bolts
Deployment Bridles

MTRBM Specifications :

Cover Material	1/4" (6.4 mm) Fiberglass
Base Material	1" (25.4 mm) Fiberglass
Instrument Gimbals	PVC/Stainless
Fasteners	316 Stainless Steel
Length	70" (1775 mm)
Width	48" (1220 mm)
Height (outside)	18.5" (470 mm)
Height (inside)	17.25" (438 mm)
Weight in Air	132 lbs. (60 kg) empty
Weight in Water (est.)	50 lbs. (23 kg) empty

Corner Located lifting Eye Bolts for Bridle Attachment



Gimbal Mount for ADCP

Pop-up Recovery Float

M S I

Mooring Systems, Inc.

1227 Rt.28A, PO Box 413
Cataumet, MA 02534 USA
Tel: 508-564-4770, Fax: 4773

www.mooringsystems.com

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Protecting Instruments From Trawlers

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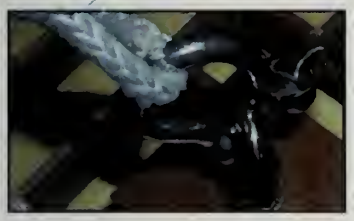
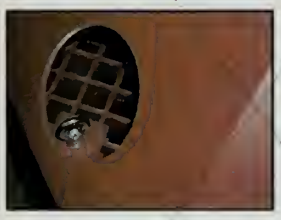
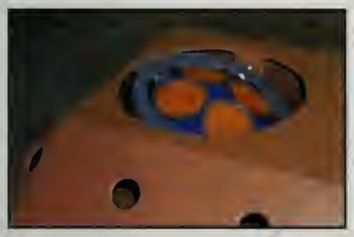




Corner Located lifting Eye Bolts for Bridle Attachment



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MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, September 10, 2008, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of August 13, 2008	*Action*
3.	Announcements	*Discussion*
4.	**Presentation: TBD**	*Presentation and Discussion*
5.	Old Business • Departmental energy improvements and the Capital Plan • One South Van Ness: LEED-EB O&M: Green Purchasing and Green Cleaning • Green Lease language • Private sector LEED Gold Ordinance • Municipal project list and updates • As-needed contracts for green building technical assistance	*Discussion and Possible Action*
6.	New Business	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

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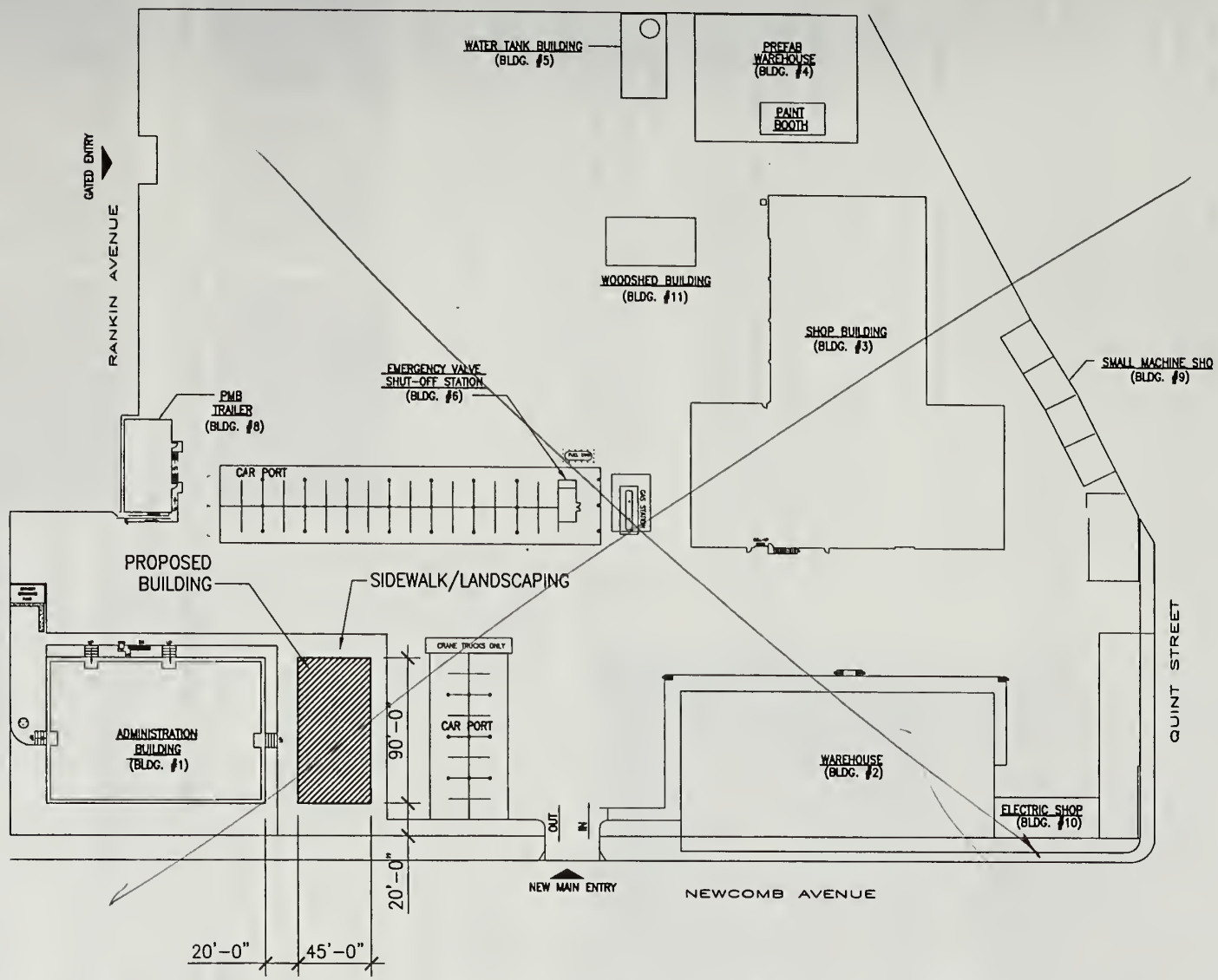
Email: Environment@ci.sf.ca.us • www.sfenvironment.com



CDD COMMUNICATION CENTER
9/8/2004

1 SITE PLAN – ALTERNATIVE #3

0 32' 64'

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Appendix A7 Alternative Analysis – Floor Plans

Refer to attached drawings-DPW Bureau of Architecture

SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

Resource Efficient Building Task Force

Wednesday, October 8, 2008, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

DOCUMENTS DEPT.

OCT - 1 2008

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1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of September 10, 2008	*Action*
3.	Announcements	*Discussion*
4.	**Presentation: LEED Silver Renovation of Terminal 2 at San Francisco International Airport** Sam Mehta, SFO Environmental Services Manager, and representatives from the Gensler/Turner design/build team will give an overview of the SFO T2 renovation plans. This project will emphasize customer service and sustainability practices. The $383 million, 587,800-square-foot project will transform the structure from a 10-gate wide-body facility into a 13 narrow-body and single wide-body gate configuration for domestic airlines. The project is currently under way and is expected to be completed by Fall of 2010. The goal is to make this the first LEED Silver certified terminal in the country.	*Presentation and Discussion*
5.	Old Business • Municipal project updates • As-needed contracts for green building technical assistance	*Discussion and Possible Action*
6.	New Business • Justice Facilities Improvement Program	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

Public comment will be taken on each item.

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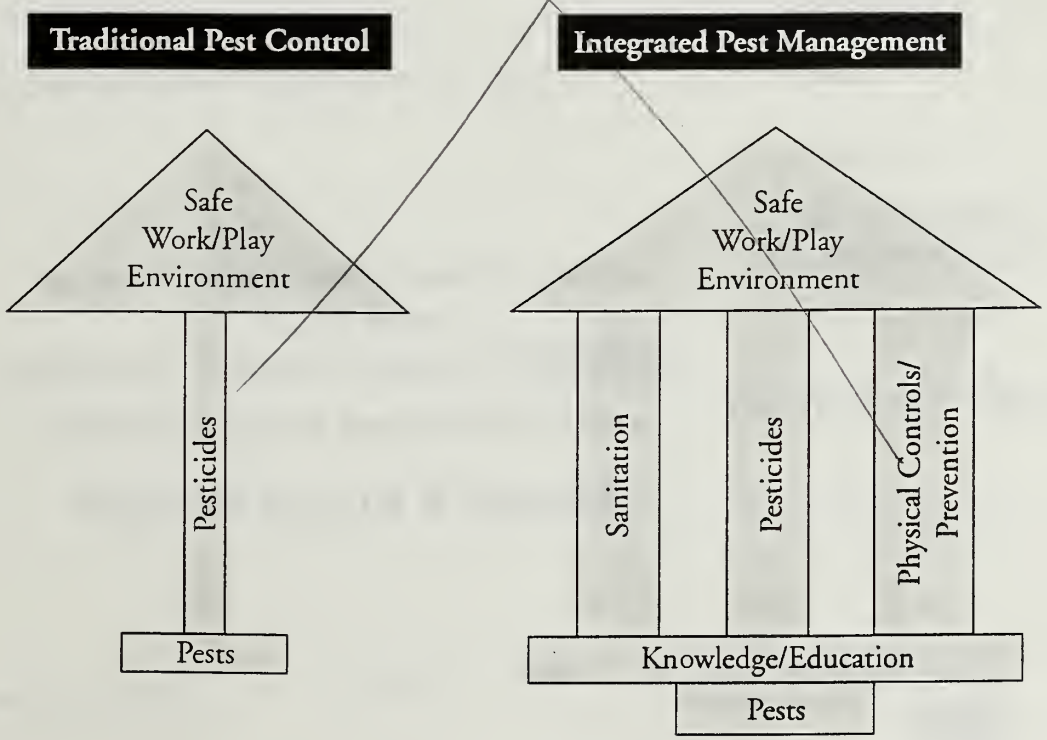
Introduction

In October 1996 the San Francisco County Board of Supervisors adopted the Integrated Pest Management (IPM) Ordinance (Chapter 39, San Francisco Municipal Code). Since that time, San Francisco has implemented an extensive education program for City staff and has adopted a wide array of pest prevention and non-chemical strategies for pest control. As a result, both the amount and the toxicity of chemical pesticides used on city/county property have been greatly reduced. The ordinance mandates the creation of a reduced-risk list of pesticides consistent with an IPM program by January 1, 2000. The following pages outline the process undertaken and the criteria used to assemble this list. San Francisco's Commission on the Environment formally adopted the list in December 1999.

Integrated Pest Management

Traditional pest control programs rely on a single strategy to manage pests - chemical pesticides. In contrast, IPM programs incorporate a number of elements to manage pest populations such as education, prevention, and sanitation (figure 1, Dr. Marc Lame, Indiana University). Chemical pesticides represent only a single element and are the measure of last resort. The adopted list of chemical pesticides represents only one part of San Francisco's comprehensive IPM program. All chemicals included in the adopted list are to be used only after programs are in place to improve sanitation, prevent pest infestation, and implement non-chemical measures. If such a pest management program proves insufficient to control a pest then the chemicals listed below may be utilized according to the restrictions specified for each pesticide product (Attachment B).

(figure 1)



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Process of Assembling the List

In order to determine which pesticides should be included in the Reduced Risk List staff needed to develop a framework for evaluating individual pesticide products. To this end, the environmental and human health hazard (Hazard) was coupled with an analysis of how the pesticide would be used (Exposure), the availability of effective and affordable alternatives, and the level of community concern over specific active ingredients (figure 2).

(figure 2)

Reduced Risk List:
Assessing Risk

HAZARD + **EXPOSURE** = **RISK**

- Human Health
  - Acute
  - Chronic
- Environmental
  - Bio-accumulation
  - Half-Life
  - Ground water contaminant
- Non-Target Effects
  - Wildlife
  - Bees
  - Fish

- Degree of Application
  - Broadcast
  - Spot Treatment
- Mode of Application
  - Liquid Spray
  - Granules
  - Solid or gel baits
- Location
  - Hillside
  - Aquatic
  - Turf areas
  - Hard surfaces
  - Indoor

Other Factors in Decision Making Process:

- Availability of alternatives
- Cost
- Community concern

Scientific Evaluation

Dr. Philip Dickey of the Washington Toxics Coalition developed an evaluation tool to determine the relative hazard posed by pesticides submitted for consideration by city staff. Dr. Dickey analyzed the human and environmental impact of each product using criteria he developed for the City of Seattle and King County, Washington. These criteria were tailored for use in the County of San Francisco as well as for properties lying outside of San Francisco's geographic boundaries but still covered under the IPM ordinance. Dr. Dickey evaluated 111 pesticide products and grouped them according to the degree of hazard presented by each product (see Attachment A).

SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

MEETING NOTICE & AGENDA

11-03-08P04:07 RCVD

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NOV - 3 2008

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Resource Efficient Building Task Force

Wednesday, November 12, 2008, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of October 8, 2008	*Action*
3.	Announcements	*Discussion*
4.	**Presentation: San Francisco's Stormwater Design Guidelines** **By: Rosey Jencks and Sarah Minick from SFPUC** Many San Francisco municipal green building projects are achieving LEED credits SS6.1 and 6.2 to better manage stormwater. With the completion of the San Francisco Stormwater Design Guidelines, architects and engineers will have improved design tools available to ensure compliance with both LEED and SFPUC stormwater requirements. Stormwater management features not only protect water quality and reduce the burden on San Francisco's combined sewer system, they also provide opportunities to make the cityscape greener, collect and use rainwater, and provide urban wildlife habitat. With the adoption of the new Green Building Ordinance, stormwater management will now be required for new private sector developments in San Francisco. This presentation will discuss how to incorporate stormwater management into the site design process and how to meet the new performance measures.	*Presentation and Discussion*
5.	Old Business • Municipal project updates • As-needed contracts for green building technical assistance	*Discussion and Possible Action*
6.	New Business • Justice Facilities Improvement Program • Muni Burke St. renovation project • SFPUC renovation project • LEED Gold for municipal projects	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

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Urban Forest Program update 11/3/08

Overall Programmatic Activities:

UFC

- It's my understanding that the Mayor of BOS have received only a few applications for the UFC open seats. The seat appointments are open on the BOS site now and will take effect on November 18th.
- Monica and I worked on announcements last week, Sraddha sent out an announcement as well.

Projects:

Landmark Trees:

- We didn't review the postcard yet, though we did go over the biography page. They've asked me to fill out another example page of a very different tree and will submit both the Repro for design work.

UF Plan

- Nothing new to report.

Other:

DHR Claim

- Nothing new to report.

Green Christmas

- It's already really taking off. ABC Eye on the Bay is planning on doing a piece on it on Thursday though we aren't ready for them to do so. Mark is talking with them to try and get it featured next week when project specifics have been settled.

Arborist Certification Class Series

- This will be the forth week of the class. It's going very well so far.

UF Funding

- Our program funding meeting with Shawn was moved from today to tomorrow.

Public comment will be taken on each item.

All documents referenced above are available for review by contacting Mark Palmer at the San Francisco Department of the Environment (415) 355-3710, 11 Grove Street, San Francisco, CA, between the hours of 8:30 a.m. and 5:30 p.m., Monday through Friday.

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Office of the Mayor
City & County of San Francisco

Gavin Newsom

FOR IMMEDIATE RELEASE:
Tuesday, September 30, 2008
Contact: Mayor's Office of Communications,
415-554-6131

*** PRESS RELEASE ***

MAYOR GAVIN NEWSOM ANNOUNCES COMMERCIAL SOLAR CHALLENGE

Businesses will receive free solar power assessments and energy efficiency audits to identify how to save energy and money

SAN FRANCISCO, CA – Today Mayor Newsom challenged San Francisco businesses to go solar by this time next year, and join him as members of the Mayor's Solar Founders' Circle. Members of the Solar Founders' Circle will receive free solar assessments and energy efficiency audits from the San Francisco Department of the Environment. Over the course of the next few weeks, the Mayor's Office will invite San Francisco's largest 1,500 businesses to join the Solar Founders' Circle. Those 1,500 businesses have the potential to install 170 megawatts of solar on their roofs—more than thirty times the amount of solar currently installed in San Francisco, and enough to power 42,000 local households.

"San Francisco has a unique opportunity to lead the nation, and our City and businesses are up to the challenge. We have already launched an aggressive 10-year incentive program to lower the costs of solar for everyone," said Mayor Gavin Newsom. "Now we're offering businesses free solar assessments and energy efficiency audits to lower the barriers even further. I'm asking our business leaders to ramp up our efforts to build the City's renewable energy portfolio and slash our carbon footprint."

Independent experts will visit businesses to assess their building and roof, as well as their energy bills, to help identify how to save energy and money. Solar audits will help businesses confirm their solar potential and estimate how much a solar installation will cost, what incentives are available, and how installing solar would affect their electricity and water-heating bills, and financials. Energy efficiency audits will help businesses identify ways to reduce their energy costs and access energy efficiency rebates.

The program is funded in part by a $200,000 grant from the U.S. Department of Energy's Solar America Cities initiative, as well as SF Environment's existing SF Energy Watch Program.

"Solar America City partnerships are helping our nation address two of the most pressing challenges we face: improving our energy security and combating global climate change," said John Lushetsky, the U.S. Department of Energy's Solar Program Manager, who was on hand to acknowledge the city's solar progress.

Mayor Newsom's challenge sets a goal for businesses to install five megawatts of solar electricity by September 2009 – a target that would double San Francisco's current solar generation. All businesses that install solar in the next year will be invited to join the Solar Founders' Circle.

Interested businesses may call the SF Environment Department at 415-355-3715 to schedule their free audits.

###

1 Dr. Carlton B. Goodlett Place, Room 200, San Francisco, California 94102-4641
gavin.newsom@sfgov.org • (415) 554-6141

SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
MINUTES NOVEMBER 12, 2008

Members:

Danielle Dowers (DD)	SFPUC	(Absent)
Spencer Gosch (SG)	DBI	(Present)
Dan Hodapp (DH)	SF Port	(Present)
Gary Hoy (GH)	DPW/BOA	(Present)
Amir Koleini (AK)	SFO	(Absent)
Janet Ng (JN)	DPW/BCM	(Absent)
Mark Palmer (MP)	SF Environment	(Present)
Raphael Sperry (RS)	Public member	(Present)
Rick Thall (RT)	Recreation and Parks	(Present)
Louis Vallerga (LV)	SFPL	(Absent)
Clifton Wong (CW)	SFMTA	(Absent)

Other Representatives:

Mark Dorian	DPW/BOA	(Present)
Douglas Ullman	DPW/BOA	(Present)
Grant Schlereth	URS	(Present)
Sarah Minick	SFPUC	(Present)
Rosey Jencks	SFPUC	(Present)
Brian Gatter	DPW/BOE	(Present)
Claire Johnson	Atelier Ten	(Present)
Amanda Webb	Atelier Ten	(Present)
Vicky Knoop	SF Arts Commission	(Present)
Bill Worthen	TJPA	(Present)
Jasmine Kaw	DPW/BOE	(Present)
Burt Tanoue	Office of Cheryl Barton	(Present)
Alfred Lau	TJPA	(Present)
Josiah Cain	Design Ecology	(Present)
Kin Lau	DPW/BOE/Mech	(Present)
Mike Pierrom	DPW/BOA	(Present)
Fara Perez	DPW/BOA	(Present)
James Ng	DPW/BOE/Mech	(Present)

GOVERNMENT DOCUMENTS DEPT

JAN - 9 2009

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A quorum was present at the meeting.

Agenda Items

1. *Minutes*: Task Force Meeting Minutes of October 8, 2008 were adopted.
2. *Announcements*
   MP distributed handout "San Francisco Municipal Green Building Announcements, November 12, 2008." Selected highlights:
   - SF Redevelopment Agency registered 21 project staff for the LEED-NC Technical Review on Dec 5.
3. *Presentation*: **San Francisco's Stormwater Design Guidelines**

Rosey Jencks(RJ) and Sarah Minick(SM) from the SFPUC provided an overview of the new Stormwater Guidelines, which are targeted be released in January 2009. Comments on the Draft are still being accepted.

SF has a combined stormwater/wastewater system divided by the east and west for the designated treatment plants. Urbanization including building construction and paving inhibit the hydrologic cycle. The Guidelines promote reducing stormwater volumes in sewers and wastewater treatment facilities, and recharging of groundwater through Low Impact Design (LID) including bioswales, living roofs, rain screens, permeable paving, and cisterns.

The federal Clean Water Act and the recently passed Green Building Ordinance (GBO) require stormwater management for developments in San Francisco. The GBO will require implementation of the guidelines for high rise residential, mid-size commercial, new large commercial, or projects disturbing 5000 square feet or more. The Plan Approval Process depends on whether the project will use the combined sewer system or a separate sewer area. Guidelines are most applicable to LEED credit 6.2: Stormwater Design/ Water Quality Control, which is measured by volume of water. The GBO will also require a Stormwater Management Plan.

Site design principles are as follows:

1)Protect Creeks and Wetlands
2)Drainage Patterns
3)Minimize impervious surfaces
4)Design Flow Path
5)Use Stormwater as a Resource
6)Treat water at the source
7)Use treatment trains (linked BMPs) to address a broader array of pollutants.

The Stormwater Guidelines include fact sheets, calculators for sizing stormwater best management practices, and a recommended vegetation palette. SF now allows for rainwater harvesting for irrigation and toilet flushing, with proper permits.

4. ***Old Business:*** None

5. ***New Business***:
   - Muni Burke St. renovation project
   - SFPUC renovation project
   - LEED Gold for municipal projects

6. ***Public Comment***: None

SF Environment

GAVIN NEWSOM, Mayor

JARED BLUMENFELD, Director

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MEETING NOTICE & AGENDA

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JAN - 9 2009

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Resource Efficient Building Task Force

Wednesday, January 14, 2009, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of December 10, 2008	*Action*
3.	Announcements	*Discussion*
4.	**Presentation: "Cost of Green Revisited:** Reexamining the Feasibility and Cost Impact of Sustainable Design in the Light of Increased Market Adoption" Lisa Matthiessen, principal with Davis Langdon, and author of this important industry study will share her analysis of hundreds of LEED and non-LEED buildings across the country. Lisa will highlight findings and implications for the City and County of San Francisco. Davis Langdon is one of the consulting firms now under city-wide contract to provide green building technical assistance to municipal design teams.	*Presentation and Discussion*
5.	Old Business • Greenbuild 2009—submissions deadline January 16, 2009 • Municipal project updates • As-needed contracts for green building technical assistance	*Discussion and Possible Action*
6.	New Business • LEED Gold amendment to Chapter 7 Environment Code • Policy subcommittee	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

Public comment will be taken on each item.

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SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
MINUTES JANUARY 14, 2009

Members:

Danielle Dowers (DD)	SFPUC	(Absent)
Spencer Gosch (SG)	DBI	(Present)
Dan Hodapp (DH)	SF Port	(Present)
Gary Hoy (GH)	DPW/BOA	(Present)
Amir Koleini (AK)	SFO	(Absent)
Janet Ng (JN)	DPW/BCM	(Absent)
Mark Palmer (MP)	SF Environment	(Present)
Raphael Sperry (RS)	Public member	(Present)
Rick Thall (RT)	Recreation and Parks	(Present)
Louis Vallerga (LV)	SFPL	(Absent)
Clifton Wong (CW)	SFMTA	(Present)

Other Representatives:

Grant Schlereth	URS	(Present)
May Chan	DPW/BOE	(Present)
Lewis Ames	SFMTA	(Present)
Rebecca Armenta	TJPA	(Present)
Frank Sylvester	DPW/BOE	(Present)
Jinwei Zhang	SFO	(Present)
Elena Engel	Friends of SFPL	(Present)
Fran Breeding	GSA/Capital Planning	(Present)
Amber Vasche	BLIP COA/CPP	(Present)
Deborah Morgan	DPW/BOA	(Present)
Bill O'Brian	SFRA	(Present)
Yurchiro Mukuta	TJPA	(Present)

GOVERNMENT DOCUMENTS DEPT

APR - 2 2009

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A quorum was present at the meeting.

Agenda Items

1. ***Minutes***: Task Force Meeting Minutes of December 10, 2008 were approved as written.
2. ***Announcements***
   MP distributed handout "San Francisco Municipal Green Building Announcements, January 14, 2009."
3. ***Presentation***: Lisa Matthiessen, principal with Davis Langdon presented **"Cost of Green Revisited:** Reexamining the Feasibility and Cost Impact of Sustainable Design in the Light of Increased Market Adoption"
4. ***Old Business:***
   - Greenbuild 2009—submissions deadline January 16, 2009
   - Municipal project updates—none offered by task force members in addition to those in Announcements
   - Reminder: As-needed contracts for green building technical assistance

5. ***New Business***:
   - Gary Hoy announced a change to the Administrative Code allowing for a broader range of Project Delivery methods for municipal projects.
   - A process is beginning to amend Chapter 7 Environment Code to raise the standard for municipal projects from LEED Silver to LEED Gold. Several additional prerequisites are being considered.
   - A Policy subcommittee of the REB Task Force is being formed to assist with the Chapter 7 amendment. Volunteers include Gary Hoy (BOA), Danielle Dowers (SFPUC Power), Raphael Sperry (Public) and Mark Palmer (SFEnvironment). Additional volunteers include Jinwei Zhang (SFO), Rosey Jencks (SFPUC Urban Watershed) and Sarah Minck (SFPUC Urban Watershed).

6. ***Public Comment***: None

02-06-09P02:16 RCVD

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Mayor

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, February 11, 2009, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1. Introductions — *Discussion*

2. Adoption of Task Force Meeting Minutes of January 14, 2008 — *Action*

3. Announcements — *Discussion*

4. **Presentation: "Transportation, Community Connectivity and Urban Planning"** — *Presentation and Discussion*

   Peter Albert, Manager of SFMTA Urban Planning Initiatives Program, works closely with the Planning Department and Office of Economic and Workforce Development to ensure that new growth areas in San Francisco will be served by sustainable, comprehensive and multi-modal transportation planning. Prior to his work in this new position, Peter managed SFMTA's Planning group, which included transit, pedestrian, bicycle and traffic calming planning programs. Peter comes to SFTMA with over fifteen years of regional and local transportation and land use planning in San Francisco and the Bay Area.

   (LEED Credits: SSc2, SSc4.1, SSc4.2, SSc4.3, SSc4.4)

5. Old Business — *Discussion and Possible Action*
   - Municipal project updates
     - One South Van Ness Ave.
     - San Francisco General Hospital
     - Hall of Justice Replacement Projects
   - As-needed contracts for green building technical assistance
   - Policy subcommittee: Chapter 7 Environment Code amendment
   - Greenbuild 2009—submissions submitted

6. New Business — *Discussion and Possible Action*

SF Environment, a Department of the City and County of San Francisco
11 Grove Street, San Francisco, CA 94102
Telephone: (415) 355-3700 • Fax: (415) 554-6393

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GAVIN NEWSOM
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Acting Director

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Resource Efficient Building Task Force

Wednesday, February 11, 2009, 1:30 p.m.

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2. Adoption of Task Force Meeting Minutes of January 14, 2008 — *Action*

3. Announcements — *Discussion*

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   Peter Albert, Manager of SFMTA Urban Planning Initiatives Program, works closely with the Planning Department and Office of Economic and Workforce Development to ensure that new growth areas in San Francisco will be served by sustainable, comprehensive and multi-modal transportation planning. Prior to his work in this new position, Peter managed SFMTA's Planning group, which included transit, pedestrian, bicycle and traffic calming planning programs. Peter comes to SFTMA with over fifteen years of regional and local transportation and land use planning in San Francisco and the Bay Area.

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6. New Business *Discussion and Possible Action*

7. Public Comment *Discussion*

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SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
MINUTES FEBRUARY 11, 2009

Members:

Danielle Dowers (DD)	SFPUC	(Present)
Spencer Gosch (SG)	DBI	(Present)
Dan Hodapp (DH)	SF Port	(Present)
Gary Hoy (GH)	DPW/BOA	(Absent)
Amir Koleini (AK)	SFO	(Absent)
Janet Ng (JN)	DPW/BCM	(Absent)
Mark Palmer (MP)	SF Environment	(Absent)
Raphael Sperry (RS)	Public member	(Present)
Rick Thall (RT)	Recreation and Parks	(Present)
Louis Vallerga (LV)	SFPL	(Absent)
Clifton Wong (CW)	SFMTA	(Present)

Other Representatives:

Peter Albert	SFMTA	(Present)
Lewis Ames	SFMTA	(Present)
Elena Engel	Friends of SFPL	(Present)
Jason Kim	URS Corporation	(Present)
Fran Breeding	GSA/Capital Planning	(Present)
Sean Culman	Solutions	

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A quorum was present at the meeting.

Agenda Items

1. ***Minutes***: Task Force Meeting Minutes of January 14, 2009 were not available as of the time of this meeting. They will be presented for approval at the March 11, 2009 meeting.
2. ***Announcements:*** Danielle Dowers announced that various City Departments are preparing for solicitation of federal stimulus funds. Coordination is being managed by Wade Crowfoot, Mayor's Office.
3. ***Presentation***: Peter Albert, Manager of SFMTA Urban Planning Initiatives Program presented **"Transportation, Community Connectivity and Urban Planning"**
4. ***Old Business:***
   - One South Van Ness—a walkthrough and interview with the building engineer was conducted in preparation for an analysis of progress toward San Francisco's first LEED-EB O&M (Existing Building Operations and Maintenance) project.
   - San Francisco General Hospital—a LEED charrette was conducted with the entire design team and selected City staff to review and verify progress toward LEED certification. Some questions remain including stormwater management design and energy modeling. Credit Interpretation Requests may be made to USGBC.
   - Hall of Justice Replacement Projects—Developer "Lease-back" project for Medical Examiner's Office/Forensics Lab is on hold due to economic downturn.
   - SFO Terminal 2—Current LEED status—one point shy of LEED Silver. Several "maybe" points under study and review.

- SFPUC Headquarters—Project at 525 Golden Gate Ave. is starting demo after being put on hold last June.
- Green Building Consulting Contracts—2 as-needed contracts (Davis Langdon and URS/Simon) total over $500K encumbered to date. Each contract is $750,000 limit over 3 years.
- Policy subcommittee of REB Task Force will be convened in March to address an amendment to Chapter 7 Environment Code.
- Greenbuild 2009 (Nov 09, Phoenix)—City design teams have submitted four proposals for educational sessions:
  1. San Francisco Healthcare x 3: SFGH, CPMC Cathedral Hill & UCSF Mission Bay
  2. Laguna Honda: California's first LEED Silver (to be certified) hospital
  3. Green Building Policy: Private Sector Requirements
  4. Stormwater Designs and calculations for small library projects in San Francisco

5. ***New Business***: None

6. ***Public Comment***: None

SF Environment

GAVIN NEWSOM, Mayor JARED BLUMENFELD, Director

RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
DRAFT MINUTES MARCH 11, 2009

Appointed Members:

Danielle Dowers	SFPUC	(Absent)
Spencer Gosch	DBI	(Present)
Balmore Hernandez	DPW/BCM	(Present)
Gary Hoy	DPW/BOA	(Absent)
Amir Koleini	SFO	(Present)
Roberto Lombardi	SFPL	(Present)
Mark Palmer	SF Environment	(Present)
Wendy Proctor	SF Port	(Present)
Raphael Sperry	Public member	(Present)
Rick Thall	Recreation and Parks	(Absent)
Clifton Wong	SFMTA	(Present)

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A quorum of appointed task force members was present at the meeting.

In addition, there were City Department representatives from SF Arts Commission, Planning, DPW/BOA, DPW Landscape Architecture and SF Environment, plus others representing KLM Builders, Literacy for Environmental Justice, California Coastal Conservancy, Friends of SFPL, LMS Architects, Solutions, Design Ecology and Davis Langdon.

Agenda Items

1. ***Minutes***: Task Force Meeting Minutes of January 14, 2009 and February 11, 2009 were approved as written.

2. ***Announcements:*** Mark Palmer handed out the San Francisco Municipal Green Building Announcements for March 11, 2009. These announcements will be included on the April 8, 2009 meeting notice as an attachment.

3. ***Presentation***: Laurie Schoeman, Project Manager presented: **"The EcoCenter at Heron's Head Park"**, San Francisco's first off-grid building and environmental education center.

4. ***Old Business:***

   - Municipal project updates
     Mark Palmer gave a brief overview on the process for achieving San Francisco's first LEED-EB O&M (Existing Building Operations and Maintenance) certification for One South Van Ness Ave. More municipal project updates are included in the San Francisco Municipal Green Building Announcements for March 11, 2009.
   - As-needed contracts for green building technical assistance
     Mark Palmer reminded the task force of the consultant contracts available to all City Departments.
   - Policy subcommittee: Chapter 7 Environment Code amendment
     The policy committee held it's first meeting on 3/17/09. Committee members included Gary Hoy, Raphael Sperry and Mark Palmer. Additional participants included Rosey Jencks (SFPUC Urban Watershed) and Sarah Minck (SFPUC Urban Watershed). It was agreed that Chapter 7 of the Environment Code should be amended to require LEED Gold for municipal projects. Discussion was centered on the size threshold and whether certain prerequisites should be incorporated in the requirement.

5. ***New Business***: None

6. ***Public Comment***: None

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APR - 2 2009

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, April 8, 2009, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of March 11, 2009.	*Action*
3.	Announcements	*Discussion*
4.	**Presentation: "Exploratorium at Piers 15-17"** Presenter Rick Feldman, Associate Principal with EHDD Architecture will share his firm's experience in creating the new Exploratorium Museum to be built on San Francisco's waterfront. Issues requiring multi-stakeholder collaboration included environmental building performance, historic preservation, and state law which governs what can be built along the California waterfront. The environmental goals of the Exploratorium project are to achieve net-zero energy use and **target LEED Gold certification**.	*Presentation and Discussion*
5.	Old Business • Municipal project updates • As-needed contracts for green building technical assistance • Policy subcommittee: Chapter 7 Environment Code amendment • Other	*Discussion and Possible Action*
6.	New Business	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

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RESOURCE-EFFICIENT BUILDING TASK FORCE MEETING
DRAFT MINUTES APRIL 8, 2009

Appointed Members:

Danielle Dowers	SFPUC	(Present)
Spencer Gosch	DBI	(Present)
Balmore Hernandez	DPW/BCM	(Present)
Gary Hoy	DPW/BOA	(Present)
Amir Koleini	SFO	(Present)
Roberto Lombardi	SFPL	(Present)
Mark Palmer	SF Environment	(Present)
Wendy Proctor	SF Port	(Present)
Raphael Sperry	Public member	(Present)
Rick Thall	Recreation and Parks	(Present)
Clifton Wong	SFMTA	(Present)

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JUN - 5 2009

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A quorum of appointed task force members was present at the meeting.

In addition, there were City Department representatives from SF Arts Commission, SFO, DPH, SFPUC, DPW/BOA, DPW Landscape Architecture and SF Environment, plus others representing Friends of SFPL, Flack and Kurtz, California Academy of Sciences, EHDD Architecture, and Solutions.

Agenda Items

1. ***Minutes***: Task Force Meeting Minutes of March 11, 2009 were approved as written.
2. ***Announcements:*** Mark Palmer handed out the San Francisco Municipal Green Building Announcements for April 8, 2009 plus handouts on LEED v3. Municipal projects discussed included California Academy of Sciences, Civic Center Sustainable Resources District, One South Van Ness Ave., SF General Hospital and the Nursery Center for Sustainable Gardening. The handouts on LEED v3 and the new tiered LEED AP structure were discussed. MP requested Task Force members to please RSVP to all future meeting notices. MP also suggested that all Task Force members become LEED Accredited Professionals during the next year. The announcements handout will be included on the next meeting notice as an attachment.
3. ***Presentation***: Rick Feldman, Associate Principal with EHDD Architecture presented plans for the new Exploratorium Museum to be built on San Francisco's waterfront slated to achieve net-zero energy use and targeting LEED Gold certification.
4. ***Old Business:***
   - Municipal project updates
     The group shared several project updates including Building 575 at SFO, SFPUC Headquarters, Branch Library contractor requirements, Main Library energy upgrades, and the state renewable portfolio standard as it may relate to both PG&E and SFPUC.
   - As-needed contracts for green building technical assistance
     Mark Palmer reminded the task force of the consultant contracts available to all City Departments.
   - Policy subcommittee: Chapter 7 Environment Code amendment
     The policy committee will be meeting again in June to discuss prerequisites and existing buildings.
5. ***New Business***: None
6. ***Public Comment***: None

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DAVID ASSMANN
Acting Director

MEETING Cancelation Notice

Resource Efficient Building Task Force

Wednesday, May 13, 2009, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

The regular meeting of the REB Task Force on May 13, 2009 is canceled.

The next regular meeting of the REB Task Force is June 10th at 1:30pm.

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F Environment, a Department of the City and County of San Francisco
1 Grove Street, San Francisco, CA 94102
elephone: (415) 355-3700 • Fax: (415) 554-6393

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GAVIN NEWSOM
Mayor

DAVID ASSMANN
Acting Director

MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, June 10, 2009, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

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1. Introductions — *Discussion*

2. Adoption of Task Force Meeting Minutes of April 8, 2009. — *Action*

3. Announcements — *Discussion*

4. **"GRAYWATER: Exploring the Gray Areas"** — *Presentation and Discussion*

   How is it that a 14 year old statewide code for graywater has produced only 200 permits for an estimated 1.7 Million residential systems in California?
   Join landscape architect, ecological designer, and water enthusiast Josiah Cain for a presentation and discussion on the status and technology of graywater, the recently passed bill (SB1258) and how to break the stalemate between low-tech activists and the regulatory process.

5. Old Business — *Discussion and Possible Action*
   - Municipal project updates
   - As-needed contracts for green building technical assistance
   - Policy Committee: Chapter 7 Environment Code amendment
   - LEED AP for REB Task Force members
   - Other

6. New Business — *Discussion and Possible Action*
   - LEED v3 and the new tiered LEED AP process

7. Public Comment — *Discussion*

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Mayor

DAVID ASSMANN
Acting Director

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Resource-Efficient Building Task Force MEETING
DRAFT Minutes JUNE 10, 2009

Appointed Members:

Danielle Dowers	SFPUC	(Absent)
Spencer Gosch	DBI	(Absent)
Balmore Hernandez	DPW/BCM	(Absent)
Gary Hoy	DPW/BOA	(Present)
Amir Koleini	SFO	(Present)
Roberto Lombardi	SFPL	(Present)
Mark Palmer	SF Environment	(Present)
Wendy Proctor	SF Port	(Present)
Raphael Sperry	Public member	(Absent)
Rick Thall	Recreation and Parks	(Present)
Clifton Wong	SFMTA	(Present)

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A quorum of appointed task force members was present at the meeting.

In addition, there were City Department representatives from SFO, DPH, SFPUC, DBI, Planning, DPW/BOA, DPW Landscape Architecture, DPW BOE, and SF Environment, plus others representing Sherwood Design Engineers, California Academy of Sciences, SWALE, and URS Corporation.

Agenda Items

1. ***Minutes***: Task Force Meeting Minutes of April 8, 2009 were approved as written.
2. ***Announcements:*** Mark Palmer handed out the San Francisco Municipal Green Building Announcements for June 10, 2009 plus handouts on the new tiered LEED AP credential and LEED v3 rollout schedule. The announcements handout will be included on the next meeting notice as an attachment.
3. ***Presentation***: Josiah Cain, Chief Design Officer with Design Ecology presented technologies, opportunities and barriers to implementing gray water systems for both commercial and residential buildings in San Francisco. Gray water is from shower/bath and laundry facilities typically reused on-site for landscape irrigation. Much discussion focused on state and local building codes and proposed code revisions that could better align with best practices in this developing industry. San Francisco's Department of Building Inspection is accepting applications for properly designed gray water systems.
4. ***Old Business***: Old Business was postponed to the next meeting.
5. ***New Business:*** New Business was postponed to the next meeting.
6. ***Public Comment:*** None

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Resource-Efficient Building Task Force MEETING
Minutes JUNE 10, 2009

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Spencer Gosch	DBI	(Absent)
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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, July 8, 2009, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of June 10, 2009.	*Action*
3.	Announcements	*Discussion*
4.	Presentation: **Water Conservation** *"When the well is dry, we know the worth of water."* Benjamin Franklin Amanda Cox, SFPUC Water Conservation Administrator will outline the current state of water conservation: • San Francisco water conservation goals and climate impacts • How water conservation fits into an integrated approach to water management including stormwater, recycled water and gray water. • The energy-water connection • Municipal fixture retrofit requirements • Rebates for retrofits	*Presentation and Discussion*
5.	Old Business • Municipal project updates • As-needed contracts for green building technical assistance • Policy Committee: Chapter 7 Environment Code amendment • LEED AP for REB Task Force members • LEED v3 and the new tiered LEED AP process • Other	*Discussion and Possible Action*
6.	New Business • USGBC Government Committee	*Discussion and Possible Action*
7.	Public Comment	*Discussion*

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Resource-Efficient Building Task Force MEETING
DRAFT Minutes July 8, 2009

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Agenda Items

1. ***Minutes***: Task Force Meeting Minutes of June 10, 2009 were approved as written.
2. ***Announcements:*** Mark Palmer handed out the San Francisco Municipal Green Building Announcements for July 8, 2009.
3. ***Presentation***: Amanda Cox, Water Conservation Administrator with SFPUC, presented an overview of San Francisco's water conservation goals and programs plus the impacts of climate change on water supplies and reliability. Municipal water conservation was discussed including possible financing mechanisms for the retrofit of toilets in municipal buildings.
4. ***Old Business***:
   - Municipal project updates: Gary Hoy noted that SFPort's consultant RFP has been issued for the new Cruise Ship Terminal, and that consultants have been selected for the Public Safety project at Mission Bay. Amir Koleini noted that the emergency response facility at SFO is on hold due to budgetary concerns. Other projects discussed: One South Van Ness Ave., Main and Branch Libraries, Tesla Water Treatment Plant, Nursery Center for Sustainable Gardening, Old Mint and HIV/AIDS Research Center.
   - Policy: Mark Palmer gave a brief update on the activities of the REB Task Force Policy Committee regarding an amendment to Environment Code Chapter 7. This will be the focus of the next (August 12, 2009) REB Task Force meeting.

- LEED AP: Mark Palmer reiterated his suggestion that all REB Task Force members become LEED Accredited Professionals. The LEED AP Interior Design + Construction and LEED AP Building Design + Construction exams will be available on September 15, 2009. Applications for these exams plus LEED AP O&M are now open.

5. ***New Business:*** Mark Palmer handed out an excerpt from Environment Code Chapter 7 pertaining to REB Task Force functions. Task Force function and representation will be included in the policy discussion at the next month's REB Task Force meeting.

6. ***Public Comment:*** None

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, August 12, 2009, 1:30 p.m.
30 Van Ness
4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of July 8, 2009.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development:** Proposed amendment to Environment Code Chapter 7. Issues to be discussed include: raising the certification standard for municipal projects from LEED Silver to LEED Gold, function and governance of the REB Task Force, and adding San Francisco-specific prerequisites in the areas of energy performance, water use reduction, water efficient landscaping, storm water management, construction waste management and low-emitting materials.	*Discussion and Possible Action*
5.	Old Business • New list of 116 LEED Accredited Professionals on city staff.	*Discussion and Possible Action*
6.	New Business	*Discussion*
7.	Public Comment	*Discussion*

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SF Environment
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A Department of the City and County of San Francisco

GAVIN NEWSOM
Mayor

DAVID ASSMANN
Acting Director

Resource-Efficient Building Task Force MEETING
DRAFT Minutes August 12, 2009

Appointed Members:

Danielle Dowers	SFPUC	(Absent)
Spencer Gosch	DBI	(Present)
Janet Ng	DPW/BCM	(Present)
Gary Hoy	DPW/BOA	(Absent)
Amir Koleini	SFO	(Present)
Roberto Lombardi	SFPL	(Absent)
Mark Palmer	SF Environment	(Present)
Wendy Proctor	SF Port	(Present)
Raphael Sperry	Public member	(Present)
Rick Thall	Recreation and Parks	(Present)
Clifton Wong	SFMTA	(Absent)

A quorum of appointed task force members was present at the meeting.

In addition, there were City Department attendees from GSA Capital Planning, SFO, SFDPH, SFPUC Urban Watershed Planning, SFPUC Energy Efficiency, Friends of SFPL, and SF Environment.

Agenda Items

1. ***Minutes***: Task Force Meeting Minutes of July 8, 2009 were approved as written.
2. ***Announcements:*** Mark Palmer handed out the San Francisco Municipal Green Building Announcements for August 12, 2009.
3. ***Policy Development***: The Task Force reviewed and commented on the proposed amendment to Environment Code Chapter 7. Issues discussed: Raising the certification standard for municipal projects from LEED Silver to LEED Gold, function and governance of the REB Task Force, and adding San Francisco-specific prerequisites in the areas of energy performance, water use reduction, water efficient landscaping, storm water management, construction waste management and low-emitting materials. The proposed amendment is expected to go to the Board of Supervisors this fall and be adopted in early 2010.
4. ***Old Business***:
   - San Francisco LEED Accredited Professionals: There are now 121 LEED APs on city staff in 11 Departments.
5. ***New Business:*** None.
6. ***Public Comment:*** None

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GAVIN NEWSOM
Mayor

JARED BLUMENFELD
Director

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[Final]

Resource-Efficient Building Task Force MEETING
Minutes August 12, 2009

Appointed Members:

Danielle Dowers	SFPUC	(Absent)
Spencer Gosch	DBI	(Present)
Janet Ng	DPW/BCM	(Present)
Gary Hoy	DPW/BOA	(Absent)
Amir Koleini	SFO	(Present)
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GAVIN NEWSOM
Mayor

DAVID ASSMANN
Acting Director

MEETING Cancelation Notice

Resource Efficient Building Task Force
Wednesday, September 9, 2009

The regular meeting of the REB Task Force on September 9, 2009 is canceled.

The next regular meeting of the REB Task Force is October 14th at 1:30pm.

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GAVIN NEWSOM
Mayor

JARED BLUMENFELD
Director

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, October 14, 2009, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

Introductions	*Discussion*
Adoption of Task Force Meeting Minutes of August 12, 2009. The regular meeting of September 9, 2009 was cancelled.	*Action*
Announcements	*Discussion*
Presentation: New Public Safety Building at Mission Bay DPW Project Manager Charles Higueras and Project Architect Laura Blake of HOK/Cavagnero will present conceptual design and green building strategies for a municipal facility to house the new headquarters for SFPD, the Mission Bay Fire Station and the Southern District Police Station. This 260,000 sf, $125M project is Part of the Hall of Justice Replacement Program.	*Presentation and Discussion*
Policy Development: Proposed amendment to Environment Code Chapter 7: LEED Gold, San Francisco-specific prerequisites, REB Task Force duties and functions.	*Discussion and Possible Action*
Old Business	*Discussion and Possible Action*
New Business	*Discussion*
Public Comment	*Discussion*

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GAVIN NEWSOM
Mayor

JARED BLUMENFELD
Director

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10/14/09
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Resource-Efficient Building Task Force MEETING
DRAFT Minutes October 14, 2009

Appointed Members:

Danielle Dowers	SFPUC	(Present)
Spencer Gosch	DBI	(Present)
Janet Ng	DPW/BCM	(Present)
Gary Hoy	DPW/BOA	(Present)
Amir Koleini	SFO	(Present)
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Mark Palmer	SF Environment	(Present)
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Rick Thall	Recreation and Parks	(Absent)
Clifton Wong	SFMTA	(Present)

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A quorum of appointed task force members was present at the meeting.

In addition, there were City Department attendees from DPW/BOA, DPW/PM, Capital Planning, City Planning, SFPUC Energy Efficiency, Friends of SFPL, and SF Environment. Other attendees represented Oaktown Power, Davis Langdon, Marc Cavagnero, HOK, Simon & Assoc., and Design Ecology.

Agenda Items

1. ***Minutes***: Task Force Meeting Minutes of August 12, 2009 were approved as written. The September meeting was cancelled.
2. ***Announcements:*** Mark Palmer distributed the San Francisco Municipal Green Building Announcements for October 14, 2009.
3. ***Presentation:*** New Public Safety Building in Mission Bay. Charles Higueras (DPW/PM), Laura Blake (Cavagnero) and Steve Slosik (HOK) presented the 50% conceptual design and green building strategies for this 256,000 square foot multi-tenant building, part of the Hall of Justice Replacement Program. Of particular note is the use of energy modeling early in the process as a design tool to evaluate various strategies: envelope design, shading devices, and HVAC design alternatives. This project is currently tracking LEED Silver, based on LEED 2009 BD+C.
4. ***Policy Development***: Work is continuing on the proposed amendment to Environment Code Chapter 7: Raising the certification standard for municipal projects from LEED Silver to LEED Gold, function and governance of the REB Task Force, and adding San Francisco-specific prerequisites in the areas of energy performance, water use reduction, water efficient landscaping, storm water management, construction waste management and low-emitting materials.
5. ***Old Business***: None.
6. ***New Business:*** None.
7. ***Public Comment:*** None

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GAVIN NEWSOM
Mayor

DAVID ASSMANN
Acting Director

MEETING Cancelation Notice

Resource Efficient Building Task Force
Wednesday, November 11, 2009

The regular meeting of the REB Task Force on November 11, 2009 is canceled.

The next regular meeting of the REB Task Force is December 9th at 1:30pm.

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GAVIN NEWSOM
Mayor

DAVID ASSMANN
Acting Director

MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, January 13, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

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1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of October 14, 2009. The regular meetings of November 11 and December 9, 2009 were cancelled.	*Action*
3.	Announcements	*Discussion*
4.	**Presentation:** ***Path to Zero Energy Buildings*** Cole Roberts, ARUP Senior Consultant and Mechanical Engineer will present ARUP's protocol for energy design leading to zero energy buildings. ARUP is performing/has performed MEP and energy design services for the Public Safety Building at Mission Bay, San Francisco General Hospital, Laguna Honda Hospital, the Old Mint, California Academy of Sciences, and SFPUC Headquarters Building.	*Presentation and Discussion*
5.	**Policy Development:** Discuss the current status of the proposed amendment to Environment Code Chapter 7: LEED Gold, San Francisco-specific prerequisites, REB Task Force duties and functions.	*Discussion and Possible Action*
6.	Old Business	*Discussion and Possible Action*
7.	New Business	*Discussion*
8.	Public Comment	*Discussion*

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GAVIN NEWSOM
Mayor

JARED BLUMENFELD
Director

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Resource-Efficient Building Task Force MEETING
DRAFT Minutes January 13, 2010

Appointed Members:

Danielle Dowers	SFPUC	(Present)
Spencer Gosch	DBI	(Present)
Janet Ng	DPW/BCM	(Present)
Gary Hoy	DPW/BOA	(Present)
Amir Koleini	SFO	(Present)
Roberto Lombardi	SFPL	(Present)
Mark Palmer	SF Environment	(Present)
Wendy Proctor	SF Port	(Absent)
Raphael Sperry	Public member	(Absent)
Rick Thall	Recreation and Parks	(Present)
Clifton Wong	SFMTA	(Present)

A quorum of appointed task force members was present at the meeting.

In addition, there were City Department attendees from DPW/BOA, City Planning, SFPUC Power Enterprise, Friends of SFPL, SFRA, California Academy of Sciences, SF Arts Commission, SFDPH, SF Port and SF Environment. Other attendees represented: GB Engineers, Rebuild Consulting, URS/Simon JV, Gensler, Literacy for Environmental Justice, and Kwan Henmi.

Agenda Items

1. ***Minutes***: Task Force Meeting Minutes of October 14, 2009 were approved as written. The November and December 2009 meetings were cancelled.
2. ***Announcements:*** Mark Palmer distributed the San Francisco Municipal Green Building Announcements for January 13, 2010.
3. ***Presentation:*** Cole Roberts and Engin Ayaz of Arup presented ARUP's protocol for energy design leading to zero energy buildings in order of priority:
    - build less, build smaller
    - build near transit
    - reduce energy loads
    - employ passive energy strategies
    - employ heat recovery
    - add renewable energy systems
    - purchase offsets
4. ***Policy Development***: None
5. ***Old Business***: None
6. ***New Business:*** None
7. ***Public Comment:*** None

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GAVIN NEWSOM
Mayor

DAVID ASSMANN
Acting Director

MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, February 10, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of January 13, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Presentation:** ***SF Healthcare x 3 (presentation from Greenbuild 2009)*** Three major new hospitals are being designed in San Francisco within the context of environmental sustainability, leading-edge healthcare, a growing population and seismic reliability. Valued at over four billion dollars, these three new hospitals will provide the capacity for nearly 600,000 patient days annually. Three diverse and talented design teams are concurrently working to deliver these projects in roughly the same climate, community and time frame, all with a goal of achieving the highest level of environmental performance possible within their budget parameters. All three are currently tracking LEED-NC Gold. Melanie Bonn, Fong and Chan: SF General Hospital and Trauma Center Tyler Krehlik, Anshen + Allen: UCSF Medical Center at Mission Bay Kyle Brunel, Smith Group: CPMC Hospital at Cathedral Hill	*Presentation and Discussion*
5.	**Policy Development:** Discuss the current status of the proposed amendment to Environment Code Chapter 7: LEED Gold, San Francisco-specific prerequisites, REB Task Force duties and functions.	*Discussion and Possible Action*
6.	Old Business	*Discussion and Possible Action*
7.	New Business	*Discussion*
8.	Public Comment	*Discussion*

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GAVIN NEWSOM
Mayor

JARED BLUMENFELD
Director

Resource-Efficient Building Task Force MEETING
DRAFT Minutes February 10, 2010

Appointed Members:

Danielle Dowers	SFPUC	(Absent)
Spencer Gosch	DBI	(Present)
Janet Ng	DPW/BCM	(Present)
Gary Hoy	DPW/BOA	(Absent)
Amir Koleini	SFO	(Absent)
Roberto Lombardi	SFPL	(Absent)
Mark Palmer	SF Environment	(Present)
Wendy Proctor	SF Port	(Present)
Raphael Sperry	Public member	(Present)
Rick Thall	Recreation and Parks	(Present)
Clifton Wong	SFMTA	(Present)

A quorum of appointed task force members was present at the meeting.

In addition, there were City Department attendees from DPW/BOA, GSA Capital Planning, SFPUC Power Enterprise, SFPUC Recycled Water Program, SFRA, SF Arts Commission, SFDPH, DBI, and SF Environment. Other attendees represented: Davis Langdon.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of January 13, 2010 were approved as written.
2. ***Announcements:*** Mark Palmer distributed the San Francisco Municipal Green Building Announcements for February 10, 2010.
3. ***Presentation:*** **Presentation:** Melanie Bonn of Fong and Chan, Tyler Krehlik of Anshen + Allen, Kyle Brunel of Smith Group, and Alisdair McGregor of Arup presented: ***SF Healthcare x 3,*** on three major new hospitals being designed in San Francisco within the context of environmental sustainability, leading-edge healthcare, a growing population and seismic reliability. All three are currently tracking LEED-NC Gold.
4. ***Policy Development***: Postponed to next two meetings.
5. ***Old Business***: None.
6. ***New Business:*** None.
7. ***Public Comment:*** None.

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Mayor

DAVID ASSMANN
Acting Director

MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, March 10, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of February 10, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development:** Discuss the current status of the proposed amendment to Environment Code Chapter 7: LEED Gold, San Francisco-specific prerequisites, REB Task Force duties and functions.	*Discussion and Possible Action*
5.	Old Business	*Discussion and Possible Action*
6.	New Business	*Discussion*
7.	Public Comment	*Discussion*

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GAVIN NEWSOM
Mayor

DAVID ASSMANN
Acting Director

Resource-Efficient Building Task Force MEETING
Minutes March 10, 2010

Appointed Members:

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Spencer Gosch	DBI	(Present)
Janet Ng	DPW/BCM	(Present)
Gary Hoy	DPW/BOA	(Present)
Amir Koleini	SFO	(Absent)
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Raphael Sperry	Public member	(Present)
Rick Thall	Recreation and Parks	(Present)
Clifton Wong	SFMTA	(Present)

A quorum of appointed task force members was present at the meeting.

In addition, there were City Department attendees from SFIA, SFPUC Urban Watershed Planning, SF Arts Commission, SFDPH, and Real Estate Division GSA.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of February 10, 2010 were approved as written.
2. ***Announcements:*** Mark Palmer distributed the San Francisco Municipal Green Building Announcements for March 10, 2010.
3. **Policy Development:** The Task Force reviewed and commented on the current status of the proposed amendment to Environment Code Chapter 7: LEED Gold, San Francisco-specific prerequisites, REB Task Force duties and functions. Sec. 706 is still in development and was not discussed at this meeting.
4. ***Old Business***: None.
5. ***New Business:*** None.
6. ***Public Comment:*** None.

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, April 14, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Large Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of March 10, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development:** Discuss the current status of the proposed amendment to Environment Code Chapter 7: LEED Gold, San Francisco-specific prerequisites, REB Task Force duties and functions.	*Discussion and Possible Action*
5.	Old Business	*Discussion and Possible Action*
6.	New Business	*Discussion*
7.	Public Comment	*Discussion*

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GAVIN NEWSOM
Mayor

DAVID ASSMANN
Acting Director

Resource-Efficient Building Task Force MEETING
DRAFT Minutes April 14, 2010

Appointed Members:

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Clifton Wong	SFMTA	(Present)
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Roberto Lombardi	SFPL	(Absent)
Spencer Gosch	DBI	(Absent)
Wendy Proctor	SF Port	(Absent)

A quorum of appointed task force members was present at the meeting.

In addition, there were City Department attendees from SFPUC, SFDPH and SFE.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of March 10, 2010 were approved as written.
2. ***Announcements:*** Mark Palmer distributed the San Francisco Municipal Green Building Announcements for April 14, 2010.
3. **Policy Development:** The Task Force reviewed and commented on the current status of the proposed amendment to Environment Code Chapter 7, specifically Sec. 707 and Sec. 709.
4. ***Old Business***: None.
5. ***New Business:*** None.
6. ***Public Comment:*** None.

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, May 12, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

1.	Introductions—New member: Mohsin Shaikh, DBI, replacing Spencer Gosch	*Discussion*
2.	Adoption of Task Force Meeting Minutes of April 14, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development:** Discuss the current status of the proposed amendment to Environment Code Chapter 7: LEED Gold, San Francisco-specific prerequisites, REB Task Force bylaws.	*Discussion and Possible Action*
5.	Old Business	*Discussion and Possible Action*
6.	New Business	*Discussion*
7.	Public Comment	*Discussion*

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Acting Director

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Resource-Efficient Building Task Force MEETING
***DRAFT* Minutes May 12, 2010**

Appointed Members:

Amir Koleini	SF International Airport	(Absent)
Clifton Wong	SF Municipal Transportation Agency	(Present)
Danielle Dowers	SF Public Utilities Commission	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Present)
Janet Ng	SF DPW/Bureau of Construction Management	(Present)
Mark Palmer	SF Environment	(Present)
Mohsin Shaikh	SF Department of Building Inspection	(Present)
Raphael Sperry	Public Member	(Present)
Rick Thall	SF Recreation and Park	(Absent)
Roberto Lombardi	SF Public Libraries	(Present)
Wendy Proctor	SF Port	(Present)

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A quorum of appointed task force members was present at the meeting.

In addition, there were City Department attendees from SFDPH, Real Estate and SFE. Davis Langdon, Inc. was also represented.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of April 14, 2010 were approved as written.
2. ***Announcements:*** Mark Palmer introduced Mohsin Shaikh, the newly appointed Task Force member from DBI. Moshin is a LEED Accredited Professional. MP distributed the San Francisco Municipal Green Building Announcements for May 12, 2010.
3. **Policy Development:** The Task Force reviewed and commented on the report in progress comparing the California Green Building Code (CalGreen) with LEED BD+C 2009. CalGreen becomes effective on Jan. 1, 2011. DBI and SFE are now considering how CalGreen will be adopted in light of existing local green building requirements—both Chapter 13C of the Building Code (private sector) and Chapter 7 of the Environment Code (municipal). Subsequent iterations of the comparison report will be focused on residential green building codes. Cyndy Scully of DPH has submitted proposed language for the IEQ section of the Chapter 7 amendment that will be reviewed at the next meeting.
4. ***Old Business***: None.
5. ***New Business:*** None.
6. ***Public Comment:*** None.

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, June 9, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of May 12, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development:** Review and comment on the current status of the proposed amendment to Environment Code Chapter 7 including the comparison report on CalGreen and the proposed section on IEQ (Indoor Environmental Quality).	*Discussion and Possible Action*
5.	**Presentation:** Kai Mak and Nick Forland of Lucid Design Group will present an overview of the Building Dashboard® Network that enables information feedback technology for changing the way people think about resource use in buildings. Lucid Design Group is the Grand Prize winner of the 2007 California Clean Tech Open and recognized by Flex Your Power for innovative products and services.	*Presentation and Discussion*
5.	Old Business	*Discussion and Possible Action*
6.	New Business	*Discussion*
7.	Public Comment	*Discussion*

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Public Comment

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06.09 Approved Minutes

Resource-Efficient Building Task Force MEETING
Minutes June 9, 2010

Appointed Members:

Amir Koleini	SF International Airport	(Absent)
Clifton Wong	SF Municipal Transportation Agency	(Present)
Danielle Dowers	SF Public Utilities Commission	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Absent)
Janet Ng	SF DPW/Bureau of Construction Management	(Present)
Mark Palmer	SF Environment	(Present)
Mohsin Shaikh	SF Department of Building Inspection	(Present)
Raphael Sperry	Public Member	(Absent)
Rick Thall	SF Recreation and Park	(Absent)
Roberto Lombardi	SF Public Libraries	(Present)
Wendy Proctor	SF Port	(Present)

A quorum of appointed task force members was present at the meeting.

In addition, there were City Department attendees from SFDPH, Real Estate, City Planning, Capital Planning and SFE.

Agenda Items:

1. *Minutes*: Task Force Meeting Minutes of May 12, 2010 were approved as written.
2. *Announcements:* MP distributed the San Francisco Municipal Green Building Announcements for June 9, 2010.
3. **Policy Development:** The Task Force reviewed the proposed C&D (construction and demolition materials management) section of the Chapter 7 amendment. Discussion centered on the elimination of a minimum threshold for projects to comply (all municipal projects must comply regardless of size—same requirement is in place for private sector projects). Next meeting will include IEQ (Indoor Environmental Quality) section of the amendment, and further discussion on CalGreen, the new state green building code.
4. **Presentation:** Kai Mak from Lucid Design Group presented the Building Dashboard Network that enables information feedback for changing the way people think about resource use in buildings. Kai can be reached at (510) 907-0400 x14 and kai@luciddg.com
5. *Old Business*: DD inquired about a timeline for Chapter 7 amendment. RL stated that there will be 8 new or renovated branch libraries starting up this year and into next year, and noted the importance of building commissioning with regard to the warranty period, contractor callbacks and quality control.
6. *New Business:* None.
7. *Public Comment:* None.

Comments

You do not have permission to add comments.

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, July 14, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of June 9, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development:** Review Commercial Lighting Efficiency Ordinance (adopted 5/21/2010). Review and comment on the proposed IEQ (Indoor Environmental Quality) section of the amendment to Environment Code Chapter 7. Further discuss CalGreen, the new state green building code.	*Discussion and Possible Action*
5.	**Program Report:** Rick Thall, SF Rec and Park Project Manager will provide a LEED-focused overview of the 2008 Clean and Safe Neighborhood Parks Bond projects.	*Discussion and Possible Action*
6.	**Presentation**: Andy Thompson, Arup **Preliminary Lessons from Chile and Haiti**: What the Bay Area Should (and Should Not) Expect from a Major Earthquake.	*Presentation and Discussion*

The recent M8.8 Chile and M7.0 Haiti earthquakes hold valuable lessons for businesses and residents in the Bay Area. The vast majority of well-engineered structures performed well, and the vast majority of poorly-engineered structures did not. However, there were important surprises from which we can learn to improve our own outcomes in a major quake. Having recently returned from Chile and Haiti helping clients and performing general reconnaissance, Andy Thompson will present his reflections, discussing the performance of buildings, bridges, transportation systems and industrial facilities, as well as insurance, economic, and social issues. Andy Thompson is an Associate at Arup and co-author of *Peace of Mind in Earthquake Country*.

7.	Old Business	*Discussion and Possible Action*
8.	New Business	*Discussion*
9.	Public Comment	*Discussion*

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Mayor

DAVID ASSMANN
Acting Director

Resource-Efficient Building Task Force MEETING
DRAFT Minutes July 14, 2010

Appointed Members:

Amir Koleini	SF International Airport	(Present)
Clifton Wong	SF Municipal Transportation Agency	(Present)
Danielle Dowers	SF Public Utilities Commission	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Present)
Janet Ng	SF DPW/Bureau of Construction Management	(Present)
Mark Palmer	SF Environment	(Present)
Mohsin Shaikh	SF Department of Building Inspection	(Present)
Raphael Sperry	Public Member	(Present)
Rick Thall	SF Recreation and Park	(Present)
Roberto Lombardi	SF Public Libraries	(Absent)
Wendy Proctor	SF Port	(Present)

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A quorum of appointed task force members was present at the meeting.

In addition, there were attendees representing Davis Langdon and Sierra Pine, and City Department attendees from SFDPH, Real Estate, City Planning, Capital Planning and SFE.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of June 9, 2010 were approved as written.
2. ***Announcements:*** MP distributed the San Francisco Municipal Green Building Announcements for July 14, 2010. Notable: Municipal Green Building Pilot Project Laguna Honda Hospital has received LEED Silver certification—California's first LEED certified hospital.
3. **Policy Development:** The Task Force reviewed the adopted Section 705.3 of Environment Code Chapter 7: CITY BUILDINGS; ENERGY CONSERVATION REQUIREMENTS-LIGHT FIXTURES AND EXIT SIGNS. This is a date-certain (Dec. 31, 2011) retrofit requirement for all linear fluorescent lamp and ballast systems (81 lumens per watt minimum). Task Force also reviewed proposed language for IEQ section of Chapter 7.
4. **Program Report:** Rick Thall presented an overview of the SF Rec and Park 2008 bond projects. Both LEED and the SF Greening Checklist are being used. Three projects are LEED registered (Chinese Rec Center, Palega Playground & Sunset Playground), four projects are potential LEED projects pending full scope development (Fulton Playground, Cabrillo Playground, Glen Canyon Park & Kimball Playground), and five projects are not eligible LEED projects.
5. **Presentation:** Andy Thompson of Arup presented: *Preliminary Lessons for Chile and Haiti: What the Bay Area Should (and should not) Expect from a Major Earthquake.* Presentation on Andy's recent trips to both

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Chile and Haiti showing the value of well-engineered buildings (and the converse), and demonstrating the significant impact of non-structural damage on reoccupying a building after a seismic event.

6. ***Old Business***: None.
7. ***New Business:*** None.
8. ***Public Comment:*** None.

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Mayor

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Acting Director

MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, August 11, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

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1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of July 14, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development—Environment Code Chapter 7:** Review and comment on comparison document: 1) Environment Code Chapter 7 w/ proposed amendment 2) LEED BD&C 2009 3) CalGreen **including all proposed SF-specific LEED requirements.** Review and comment on the proposed IEQ (Indoor Environmental Quality) section of the amendment.	*Discussion and Possible Action*
5.	Old Business	*Discussion and Possible Action*
6.	New Business	*Discussion*
7.	Public Comment	*Discussion*

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SF Environment, a Department of the City and County of San Francisco
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GAVIN NEWSOM
Mayor

DAVID ASSMANN
Acting Director

Resource-Efficient Building Task Force MEETING
DRAFT Minutes August 11, 2010

Appointed Members:

Amir Koleini	SF International Airport	(Absent)
Clifton Wong	SF Municipal Transportation Agency	(Present)
Danielle Dowers	SF Public Utilities Commission	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Present)
Janet Ng	SF DPW/Bureau of Construction Management	(Absent)
Mark Palmer	SF Environment	(Present)
Mohsin Shaikh	SF Department of Building Inspection	(Absent)
Raphael Sperry	Public Member	(Absent)
Rick Thall	SF Recreation and Park	(Absent)
Roberto Lombardi	SF Public Libraries	(Present)
Wendy Proctor	SF Port	(Present)

A quorum of appointed task force members was present at the meeting.

In addition, there were attendees representing Davis Langdon, Inc. and City Department attendees from SFDPH, Real Estate, SFE and SFPUC Water.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of July 14, 2010 were approved as written.
2. ***Announcements:*** MP distributed the San Francisco Municipal Green Building Announcements for August 11, 2010.
3. **Policy Development:** The Task Force reviewed the matrix comparing Environment Code Chapter 7, LEED 2009 BD&C and CALGreen, the state green building code which goes into effect Jan. 1, 2011. The Task Force reviewed and commented on the IEQ section of the proposed amendment. Real Estate Division has a database where IEQ complaints can be catalogued.
4. ***Old Business***: None.
5. ***New Business:*** None.
6. ***Public Comment:*** None.

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GAVIN NEWSOM
Mayor

DAVID ASSMANN
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Resource-Efficient Building Task Force MEETING
Minutes August 11, 2010

Appointed Members:

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5. *New Business:* None.
6. *Public Comment:* None.

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, September 8, 2010, 1:30 p.m.
30 Van Ness
4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of Aug. 11, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development—Environment Code Chapter 7:** Municipal exemption removed from SF Building Code Chapter 13C. Issues to be discussed: 1) Building Use and Occupancy Classifications 2) Refine definition of Major Renovation for LEED certification purposes. 3) Indoor Environmental Quality update: Cyndy Scully, DPH	*Discussion and Possible Action*
5.	**Professional Services: Green Building Technical Assistance:** Anne Nicklin of Davis Langdon will outline services available to City Departments.	*Presentation and Discussion*
6.	**Earthquake Safety and Emergency Response Bond Program:** Charles Higueras, DPW Project Manager will provide update to the LEED BD&C Public Safety Building project.	*Presentation and Discussion*
7.	**Moscone Convention Center Renovation:** Mary Curtiss of Jones Lang LaSalle and Esmeralda Marquez of HOK will provide an overview of this LEED-EB O&M project.	*Presentation and Discussion*
8.	Old Business	*Discussion and Possible Action*
9.	New Business	*Discussion*
10.	Public Comment	*Discussion*

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GAVIN NEWSOM
Mayor

MELANIE NUTTER
Director

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Resource-Efficient Building Task Force MEETING
DRAFT Minutes September 8, 2010

Appointed Members:

Amir Koleini	SF International Airport	(Absent)
Clifton Wong	SF Municipal Transportation Agency	(Present)
Danielle Dowers	SF Public Utilities Commission	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Present)
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Agenda Items:

1. *Minutes*: Task Force Meeting Minutes of August 11, 2010 were approved as written.
2. ***Announcements:*** MP distributed the San Francisco Municipal Green Building Announcements for September 8, 2010.
3. ***Policy Development—Environment Code Chapter 7:*** Discussed municipal exemption removed from SF Building Code Chapter 13C, Building Use and Occupancy Classifications, Definition of Major Renovation for LEED certification purposes, Indoor Environmental Quality update.
4. ***Presentation: Green Building Technical Assistance:*** Anne Nicklin of Davis Langdon outlined services available to City Departments.
5. ***Project Presentations:*** Both ESER (Earthquake Safety and Emergency Response) and Moscone project presentations were cancelled. Both will be rescheduled for future meetings.
6. ***Old Business***: None.
7. ***New Business:*** Gary Hoy requested information on the Transit Center Energy District. Gary Hoy proposed a presentation on the 3-water system as part of the ESER program.
8. ***Public Comment:*** None.

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Mayor

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Director

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Resource-Efficient Building Task Force MEETING
Minutes September 8, 2010

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, October 13, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of September 8, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development—Environment Code Chapter 7:** Review, discuss and provide comments on the *DRAFT* LEED Gold amendment.	*Discussion and Possible Action*
5.	**Presentation:** ***Are any building materials actually green?*** Tom Lent, Policy Director for the Healthy Building Network, will discuss what certifications do and don't tell us, and present HBN's Pharos Project – an assessment tool to help sort through the certification jungle to find truly healthy building materials that are good for the planet.	*Presentation and Discussion*
8.	Old Business	*Discussion and Possible Action*
9.	New Business	*Discussion*
10.	Public Comment	*Discussion*

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GAVIN NEWSOM
Mayor

MELANIE NUTTER
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Resource-Efficient Building Task Force MEETING
DRAFT Minutes October 13, 2010

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Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of September 8, 2010 were approved as written.
2. ***Announcements:*** MP distributed the San Francisco Municipal Green Building Announcements for October 13, 2010.
3. ***Presentation:*** Tom Lent, Policy Director for the Healthy Building Network, presented HBN's Pharos Project – a comprehensive assessment tool for the environmental impacts of building materials.
4. ***Policy Development—Environment Code Chapter 7:*** Task Force reviewed DRAFT amendment language. Comments are due by COB Wed. October 20, 2010. Task Force members have the responsibility to communicate the proposed ordinance amendment to their department directors or general managers prior to the first hearing at the Board of Supervisors (date TBD).
5. ***Old Business***: None.
6. ***New Business:*** None.
7. ***Public Comment:*** None.

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, November 10, 2010, 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of October 13, 2010.	*Action*
3.	Announcements	*Discussion*
4.	**Policy Development—Environment Code Chapter 7:** Comments from Task Force members and other municipal stakeholders have been incorporated into the DRAFT amendment. These changes will be reviewed and discussed. A final comment period will commence with comments due by COB November 17.	*Discussion and Possible Action*
5.	**Project Presentation—Earthquake Safety and Emergency Response Bond Program:** Charles Higueras, DPW Project Manager will provide an overview of this multi-faceted public safety program.	*Presentation and Discussion*
6.	**Project Presentation—Moscone Convention Center Renovation:** Mary Curtiss of Jones Lang LaSalle and Esmeralda Marquez of HOK will provide an overview of this LEED-EB O&M project.	*Presentation and Discussion*
7.	Old Business	*Discussion and Possible Action*
8.	New Business	*Discussion*
9.	Public Comment	*Discussion*

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GAVIN NEWSOM
Mayor

MELANIE NUTTER
Director

Resource-Efficient Building Task Force MEETING
DRAFT Minutes November 10, 2010

Appointed Members:

Amir Koleini	SF International Airport	(Present)
Clifton Wong	SF Municipal Transportation Agency	(Present)
Danielle Dowers	SF Public Utilities Commission	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Present)
Janet Ng	SF DPW/Bureau of Construction Management	(Absent)
Mark Palmer	SF Environment	(Present)
Mohsin Shaikh	SF Department of Building Inspection	(Present)
Raphael Sperry	Public Member	(Absent)
Rick Thall	SF Recreation and Park	(Absent)
Roberto Lombardi	SF Public Libraries	(Present)
Wendy Proctor	SF Port	(Absent)

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A quorum of appointed task force members was present at the meeting.

In addition, there were attendees representing SMG Moscone, HOK, Davis Langdon, Jones Lang LaSalle, and Global Exchange, plus City Department attendees from DPW BOA, DPW BPM, SFE, Real Estate, SFCVB, Capital Planning, SFDPH and SFPUC Wastewater.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of October 13, 2010 were approved as written.
2. ***Announcements:*** MP distributed the San Francisco Municipal Green Building Announcements for November 10, 2010.
3. ***Policy Development—Environment Code Chapter 7:*** Task Force reviewed DRAFT amendment language. Discussion was focused on Section 709(c) Indoor Environmental Quality. MP will meet with representatives of DPH and Real Estate to further refine this section to address Task Force comments. *Task Force members have the responsibility to communicate the proposed ordinance amendment to their department directors or general managers prior to the first hearing at the Board of Supervisors (date TBD).*
4. ***Presentation:*** Charles Higueras, DPW Project Manager presented an overview of the **Earthquake Safety and Emergency Response Bond Program,** including the new Public Safety Building, fire station upgrades and the alternative water supply system (AWSS).
5. ***Presentation:*** Mary Curtiss of Jones Lang LaSalle and Esmeralda Marquez of HOK presented the **Moscone Convention Center Renovation,** a LEED-EB O&M project.
6. ***Old Business***: None.
7. ***New Business:*** None.
8. ***Public Comment:*** None.

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Director

MEETING CANCELLATION Notice

Resource Efficient Building Task Force

Wednesday, ~~December 8, 2010,~~ ~~1:30 p.m.~~

30 Van Ness

4th Floor, BOA Main Conference Room

F
847
1
12/8/10
cancelled

The December 8, 2010 meeting of the Resource Efficient Building Task Force is CANCELLED.

The next regular meeting of the REB Task Force is January 12, 2011.

12-06-10A09:16 RCVD

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Director

MEETING CANCELLATION Notice

Resource Efficient Building Task Force

Wednesday, ~~January 12, 2011,~~ ~~1:30 p.m.~~

30 Van Ness

4th Floor, BOA Main Conference Room

84.7
1/12/11
cancelled

The January 12, 2010 meeting of the Resource Efficient Building Task Force is CANCELLED.

The next regular meeting of the REB Task Force is February 9, 2011.

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Mayor

Melanie Nutter
Director

MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, February 9, 2011 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of November 10, 2010. (December and January meetings were cancelled)	*Action*
3.	Municipal Green Building Announcements	*Handout and Discussion*
4.	**Project Presentation—Branch Library Improvement Program:** BLIP Project Managers Samuel Chui and Irene Aquino will give an overview of the 10 branch libraries now in design and construction, and slated for LEED Silver certification. Learn how DPW and SFPL have collaborated to employ best practices in green library design, and hear of lessons learned in working with small commercial contractors on LEED projects.	*Presentation and Discussion*
5.	**Policy Development—Environment Code Chapter 7:** Section 709(c) Indoor Environmental Quality has been revised based on comments from Task Force members and discussions with DPH and Real Estate. These changes will be reviewed and discussed. A final comment period will commence with comments due by COB February 14.	*Discussion and Possible Action*
6.	Old Business	*Discussion*
7.	New Business	
8.	Public Comment	

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EDWIN M. LEE
Mayor

Melanie Nutter
Director

Resource-Efficient Building Task Force MEETING
DRAFT Minutes February 9, 2011

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Appointed Members:

Clifton Wong	SF Municipal Transportation Agency	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Absent)
Houshang Esmaili	SF International Airport	(Present)
Janet Ng	SF Public Utilities Commission	(Present)
Laura Lombardi	SF DPW/Bureau of Construction Management	(Present)
Mark Palmer	SF Environment	(Present)
Mohsin Shaikh	SF Department of Building Inspection	(Absent)
Raphael Sperry	Public Member	(Present)
Rick Thall	SF Recreation and Park	(Present)
Roberto Lombardi	SF Public Libraries	(Present)
Wendy Proctor	SF Port	(Present)

A quorum of appointed task force members was present at the meeting.

In addition, there were attendees representing SMG Moscone, plus City Department attendees from DPW BOA, BLIP, SFPUC Water Conservation, Real Estate, Capital Planning, and SFDPH.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of November 10, 2010 were approved as written.
2. ***Announcements:*** MP distributed the San Francisco Municipal Green Building Announcements for February 9, 2011.
3. ***Presentation:*** Samuel Chui and Irene Aquino, DPW Project Managers, along with Deborah Morgan, BOA Project Architect for Ortega Library presented an overview of the 10 branch libraries now in design and construction, and slated for LEED Silver certification. Of note was a discussion of stormwater management permitting issues and the need for better coordination between SFPUC Urban Watershed Management and SFDBI Plumbing officials and the need for plumbing plan checks concomitant with the more advanced methods of stormwater management.
4. ***Policy Development—Environment Code Chapter 7:*** The Task Force reviewed revised DRAFT amendment language in Section 709(c) Indoor Environmental Quality based on agreement reached with SFDPH and the Real Estate Division of GSA. Mr. Esmaili of SFO raised questions about the necessity and effectiveness of the MERV 13 filtration requirements for airport buildings. Ms. Scully of DPH indicated that she would prepare a response to this inquiry, to be further discussed at the next meeting of the Task Force. The Task Force indicated unanimous consent that the amendment is progressing in the right direction, with only minor issues yet to be fully resolved. *Task Force members have the responsibility to*

communicate the proposed ordinance amendment to their department directors or general managers prior to the first hearing at the Board of Supervisors (date TBD).

5. ***Old Business***: None.
6. ***New Business:*** None.
7. ***Public Comment:*** None.

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GAVIN NEWSOM
Mayor

MELANIE NUTTER
Director

MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, March 9, 2011 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of February 9, 2011	*Action*
3.	Municipal Green Building Announcements	*Handout and Discussion*
4.	**Policy Development—Environment Code Chapter 7:** • Section 709(c)—Indoor Environmental Quality has been revised to eliminate duplication with LEED IEQc5. • Section 702—Municipal Green Building Task Force has been revised for a single Task Force representative from SFPUC. These changes will be reviewed and discussed. The Task Force will be asked for a final recommendation on the amendments going forward to the Board of Supervisors.	*Discussion and Action*
5.	**Project Presentation—SFO Terminal 2, Parkside Branch Library and Park Branch Library:** Mark Palmer will give a photo update on recent tours and green building openings—3 very different renovation projects, all targeting LEED Gold. Current LEED Scorecards will be available for review.	*Presentation and Discussion*
6.	Old Business	*Presentation and Discussion*
7.	New Business	*Discussion*
8.	Public Comment	*Discussion*

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Resource-Efficient Building Task Force MEETING
DRAFT Minutes March 9, 2011

Appointed Members:

Clifton Wong	SF Municipal Transportation Agency	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Absent)
Houshang Esmaili	SF International Airport	(Present)
Janet Ng	SF Public Utilities Commission	(Present)
Laura Lombardi	SF DPW/Bureau of Construction Management	(Absent)
Mark Palmer	SF Environment	(Present)
Mohsin Shaikh	SF Department of Building Inspection	(Absent)
Raphael Sperry	Public Member	(Present)
Rick Thall	SF Recreation and Park	(Present)
Roberto Lombardi	SF Public Libraries	(Absent)
Wendy Proctor	SF Port	(Present)

A quorum of appointed task force members was present at the meeting.

In addition, there were attendees representing SMG Moscone, Field Paoli, CuroGaia, plus City Department attendees from DPW BOA, SFMTA, SFPUC Water Conservation, Real Estate, and SFDPH.

Agenda Items:

1. *Minutes*: Task Force Meeting Minutes of February 9, 2010 were approved as written.
2. *Announcements:* Mark Palmer announced the grand opening of the Presidio Branch Library on March 26, slated for LEED-CI Gold certification.
3. *Presentation:* **Laguna Honda Hospital (California's first LEED Silver hospital), SFO Terminal 2, Parkside Branch Library and Park Branch Library:** Mark Palmer presented a photo update on recent tours and green building openings—1 new construction project and 3 very different renovation projects, demonstrating a wide range of environmental strategies employed. LEED Scorecards were distributed.
4. *Policy Development:* Final revisions to the LEED Gold amendment to Environment Code Chapter 7 were discussed including a revision to Section 709(e) to eliminate duplication with LEED IEQe5, and a revision of Section 702 designating a single REB Task Force representative from SFPUC. A motion was made to recommend the amendment to go forward to the Board of Supervisors. The motion was carried unanimously.
5. *Old Business*: None.
6. *New Business:* None.
7. *Public Comment:* None.

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, April 13, 2011 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of March 9, 2011	*Action*
3.	Municipal Green Building Announcements	*Handout and Discussion*
4.	**Policy Development—Environment Code Chapter 7:** The task force will review the DRAFT amendment as revised based on review by SF Environment's Deputy City Attorney, and the timeline for adoption.	*Discussion and Action*
5.	**Presentation—CALGreen and San Francisco Building Code Chapter 13C:** Raphael Sperry, of Simon & Associates and public member of the Task Force will present CALGreen, the new state green building code that went into effect Jan. 1, 2011, and SFBC Chapter 13C which adopts CALGreen with local amendments that keep San Francisco's more stringent green building requirements in place. San Francisco's municipal new construction projects must follow both SFBC Chapter 13C and Env Code Chapter 7.	*Presentation and Discussion*
6.	Old Business	*Presentation and Discussion*
7.	New Business	*Discussion*
8.	Public Comment	*Discussion*

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Resource-Efficient Building Task Force MEETING
DRAFT Minutes April 13, 2011

Appointed Members:

Clifton Wong	SF Municipal Transportation Agency	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Present)
Houshang Esmaili	SF International Airport	(Present)
Janet Ng	SF Public Utilities Commission	(Present)
Laura Lombardi	SF DPW/Bureau of Construction Management	(Present)
Mark Palmer	SF Environment	(Present)
Mohsin Shaikh	SF Department of Building Inspection	(Present)
Raphael Sperry	Public Member	(Present)
Rick Thall	SF Recreation and Park	(Absent)
Roberto Lombardi	SF Public Libraries	(Present)
Wendy Proctor	SF Port	(Present)

A quorum of appointed task force members was present at the meeting.

In addition, there were attendees representing DPW BOA, DPW/SFGH, SFPUC Water Conservation, Real Estate, and SFDPH.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of March 9, 2011 were approved as written.
2. ***Announcements:*** Mark Palmer announced SFO's initiative to certify the terminal complex under LEED EB O&M (Existing Buildings Operation and Maintenance). Cyndy Scully of DPH announced a DPH research project focused on the health effects of green affordable housing.
3. ***Policy Development:*** The task force reviewed the DRAFT amendment as revised based on review by SF Environment's Deputy City Attorney, and the timeline for adoption. Houshang Esmaili of SFO brought up concerns about C&D debris recycling and stormwater management requirements as they apply to airport projects. The Task Force will consider these issues at their next meeting.
4. ***Presentation*** **CALGreen and San Francisco Building Code Chapter 13C:** Raphael Sperry, of Simon & Associates and public member of the Task Force presented CALGreen, the new state green building code that went into effect Jan. 1, 2011, and SFBC Chapter 13C which adopts CALGreen with local amendments that keep San Francisco's more stringent green building requirements in place. San Francisco's municipal new construction projects must follow both SFBC Chapter 13C and Env Code Chapter 7.
5. ***Old Business***: None.
6. ***New Business:*** None.
7. ***Public Comment:*** None.

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Resource-Efficient Building Task Force MEETING
Minutes April 13, 2011

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, May 11, 2011 1:30 p.m.

30 Van Ness

4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of April 13, 2011	*Action*
3.	Municipal Green Building Announcements	*Handout and Discussion*
4.	**Policy Development—Environment Code Chapter 7:** The task force will review the DRAFT amendment, and consider two remaining issues to be resolved before the ordinance amendment goes to the Board of Supervisors regarding C&D debris recycling and stormwater management as they apply to San Francisco International Airport.	*Discussion and Possible Action*
5.	Old Business	*Discussion*
6.	New Business	*Discussion*
7.	Public Comment	*Discussion*

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Resource-Efficient Building Task Force MEETING
DRAFT Minutes May 11, 2011

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Gary Hoy	SF DPW/Bureau of Architecture	(Present)
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Raphael Sperry	Public Member	(Present)
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Wendy Proctor	SF Port	(Present)

A quorum of appointed task force members was present at the meeting.

In addition, there were attendees representing SFPUC Urban Watershed Management, Real Estate Division, SFEnvironment and URS/Simon & Assoc.

Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of April 13, 2011 were approved as written.
2. ***Announcements:*** Mark Palmer announced that SFO Building 575 achieved LEED-CI Gold certification—San Francisco's 6th municipal project to receive final LEED certification.
3. ***Policy Development:*** The Task Force reviewed and discussed the remaining issue how stormwater will be managed at SFO. It was moved and seconded that SFO shall meet the same requirements to which all other City Departments will be held. The Task Force voted 9-1 in favor of the motion, with SFO voting against. A subsequent notice on 5/23 from SFO indicated: "SFO is fully supportive of the proposed ordinance."
4. ***Old Business***: None.
5. ***New Business:*** None.
6. ***Public Comment:*** None.

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Agenda Items:

1. ***Minutes***: Task Force Meeting Minutes of April 13, 2011 were approved as written.
2. ***Announcements:*** Mark Palmer announced that SFO Building 575 achieved LEED-CI Gold certification—San Francisco's 6th municipal project to receive final LEED certification.
3. ***Policy Development:*** The Task Force reviewed and discussed the remaining issue how stormwater will be managed at SFO. It was moved and seconded that SFO shall meet the same requirements to which all other City Departments will be held. The Task Force voted 9-1 in favor of the motion, with SFO voting against. A subsequent notice on 5/23 from SFO indicated: "SFO is fully supportive of the proposed ordinance."
4. ***Old Business***: None.
5. ***New Business:*** None.
6. ***Public Comment:*** None.

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EDWIN M. LEE
Mayor

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MEETING CANCELLATION Notice

Resource Efficient Building Task Force

Wednesday, ~~June 8, 2011,~~ ~~1:30 p.m.~~

30 Van Ness

4th Floor, BOA Main Conference Room

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The June 8, 2010 meeting of the Resource Efficient Building Task Force is CANCELLED.

The next regular meeting of the REB Task Force is July 13, 2011.

06-03-11P12:13 RCVD

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, July 13, 2011 1:30 p.m.
30 Van Ness
4th Floor, BOA Main Conference Room

1.	Introductions	*Discussion*
2.	Adoption of Task Force Meeting Minutes of May 11, 2011 (June meeting was cancelled)	*Action*
3.	Municipal Green Building Announcements	*Handout and Discussion*
4.	**Policy Development:** • The Task Force will briefly review the DRAFT amendment to Env Code Chapter 7. The legislative schedule will be outlined. • The Task Force will consider a list of regulations to be adopted per Environment Code Chapter 7. • The Task force will consider amending the Task Force bylaws.	*Discussion and Possible Action*
5.	**Occupant/Tenant/Employee Engagement:** The Task Force will consider opportunities to engage building users to promote and support green building strategies and performance.	*Discussion*
6.	**Presentation—Living Roof at One South Van Ness Ave:** See this project from inception through construction, operation and maintenance. Learn how living roofs can support environmental strategies and create green jobs.	*Presentation*
7.	Old Business	*Discussion*
5.	New Business	*Discussion*
6.	Public Comment	*Discussion*

(over)

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MEETING Cancellation Notice

Resource Efficient Building Task Force

~~Wednesday, Aug 10, 2011~~ ~~1:30 p.m.~~

30 Van Ness

4th Floor, BOA Main Conference Room

The regular August meeting of the REB Task Force is cancelled.

9.7

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cancelled

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MEETING Notice & Agenda

Resource Efficient Building Task Force

Wednesday, September 14, 2011 1:30 p.m.
30 Van Ness
4th Floor, BOA Main Conference Room

09-09-11P01:16 RCVD

1. Introductions — *Discussion*

2. Adoption of Task Force Meeting Minutes of May 11, 2011. — *Action*

3. Municipal Green Building Announcements — *Handout and Discussion*

4. **Policy Development:** — *Discussion and Possible Action*
   - Environment Code Chapter 7 is scheduled for first hearing at the Land Use and Economic Development Committee on 9/19. Final (minor) changes will be reviewed and any remaining questions about the amendment will be addressed.
   - The Task Force will discuss Departmental representation on the Task Force.
   - The Task Force will consider a list of regulations to be adopted per Environment Code Chapter 7.
   - The Task force will consider amending the Task Force bylaws.

5. **Greenbuild 2012:** The annual conference and expo of the US Green Building Council will be held in San Francisco for the first time Nov. 14-16, 2012 at the Moscone Convention Center. A coordinated effort will be outlined at this meeting to generate quality educational presentations and green building tours, and build capacity for a multitude of volunteer opportunities. As host city, we will have a fantastic opportunity to showcase San Francisco and all the great work and projects that City Departments are sponsoring. — *Discussion*

6. **LEED AP with Specialty and Credential Maintenance Program:** For existing LEED AP's, the 2-year window to upgrade your LEED credential through continuing education to LEED AP with Specialty closes on October 17, 2011. After this date you will be required to take an exam to upgrade your — *Discussion*

credential.

7. Old Business *Discussion*

8. New Business: *Discussion*

9. Public Comment *Discussion*

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09.14 Approved Minutes

Resource-Efficient Building Task Force MEETING

Minutes September 14, 2011

Appointed Members:

Clifton Wong	SF Municipal Transportation Agency	(Present)
Gary Hoy	SF DPW/Bureau of Architecture	(Present)
Houshang Esmaili	SF International Airport	(Present)
Janet Ng	SF Public Utilities Commission	(Present)
Laura Lombardi	SF DPW/Bureau of Construction Management	(Present)
Mark Palmer	SF Environment	(Present)
Mohsin Shaikh	SF Department of Building Inspection	(Absent)
Raphael Sperry	Public Member	(Present)
Rick Thall	SF Recreation and Park	(Present)
Roberto Lombardi	SF Public Libraries	(Absent)
Wendy Proctor	SF Port	(Absent)

A quorum of appointed task force members was present at the meeting.

In addition, there were attendees representing Real Estate Division, Capital Planning and DPW/SFGH.

Agenda Items:

1. *Minutes*: Task Force Meeting Minutes of May 11, 2011 were approved as written.

2. ***Announcements:*** Mark Palmer announced that the California academy of Sciences has achieved its second LEED Platinum certification: LEED for Existing buildings Operations and Maintenance.

3. ***Policy Development:***

- Final changes to Env Code Chapter 7 were reviewed before the first hearing at the Land Use Committee on 9/19.
- The Task Force discussed Departmental representation on the Task Force. Gary Hoy and Laura Lombardi are rolling off as Task Force members. Their valuable contributions to the Task Force and San Francisco's green building efforts are very much appreciated. Tara Lamont will be representing DPW's Building Design and Construction Division and May Chan will be representing DPW's Infrastructure Design and Construction Division.
- The Task Force began consideration of regulations to be adopted per Environment Code Chapter 7.
- The Task began consideration of amending the Task Force bylaws.

4. ***Greenbuild 2012:*** A coordinated effort in underway to generate quality educational submission abstracts for Greenbuild 2012 to be held in San Francisco Nov 13-16, 2012. **Deadline for submissions is January 13, 2012.**

5. LEED AP w/ Specialty credential maintenance was discussed.

6. ***Old Business***: None.

7. ***New Business:*** None.

8. ***Public Comment:*** None.

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